

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2001 8:00 am
Secretary of State

04-02-2001 90059 011 *****61.25

0049970

DOCUMENT # N41173

1. Entity Name

JACK NICKLAUS MUSEUM, INC.

Principal Place of Business

**11780 U.S. HIGHWAY ONE
SUITE 300
NORTH PALM BEACH FL 33408**

Mailing Address

**11780 U.S. HIGHWAY ONE
SUITE 300
NORTH PALM BEACH FL 33408**

2. Principal Place of Business

11780 U.S. Highway One

Suite, Apt. #, etc.

Suite 400

City & State

North Palm Beach, FL

Zip

33408

Country

USA

3. Mailing Address

11780 U.S. Highway One

Suite, Apt. #, etc.

Suite 400

City & State

North Palm Beach, FL

Zip

33408

Country

USA

4. FEI Number

65-0220781

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

FLEMING HAILE & SHAW P.A.

11780 HWY. ONE

SUITE #300

NORTH PALM BEACH FL 33408

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
FEE IS \$61.25**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HINES, JOHN 11780 US HWY 1, STE. 400 N. PALM BEACH FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BATES, JACK P 11780 U.S. HIGHWAY ONE STE 300 NORTH PALM BEACH FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MAHER, DON 11780 US HIGHWAY ONE 400 NORTH PALM BEACH FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KESSLER, PANDEL M 11780 U.S. HIGHWAY ONE STE 300 N PALM BCH FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NICKLAUS, II J 11780 U. S. HWY ONE STE 300 NORTH PALM BEACH FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NICKLAUS, BARBARA B. 11780 U. S. HWY ONE STE 300 NORTH PALM BEACH FL	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Jack P. Bates

3.27.01

(561) 626-3900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

Attachment # N41173
735440

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

Addition

Director/Chairman of the Board
Jack W. Nicklaus
11780 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

Addition

Director
Pandel M. Savic
11780 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

Addition

Director
Virginia M. Tretheway
11780 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

Addition

Treasurer
David P. Lauer
11780 U.S. Highway One, Suite 400
North Palm Beach, FL 33408