

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P32270

FILED
Apr 22, 2003
Secretary of State

Entity Name: NICKLAUS PRODUCTIONS, INC.

Current Principal Place of Business:

11780 US HWY 1
STE 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11780 US HWY 1
STE 400
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-2384382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FHS CORPORATE SERVICES, INC
11780 U.S. HWY. ONE, SUITE 300
NORTH PALM BEACH, FL 33408

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: NICKLAUS, JACK W.,
Address: 11780 U.S. HWY. ONE #400
City-St-Zip: N. PALM BEACH, FL

Title: AS () Delete
Name: WORMAN, PAT
Address: 11780 U.S. HWY. ONE #400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD () Delete
Name: BOWDEN, KEN,
Address: 56 HERMIT LANE
City-St-Zip: WESTPORT, CT

Title: VPD () Delete
Name: SHERMAN, DAVID G.,
Address: 11780 U.S. HWY. ONE #400
City-St-Zip: N. PALM BEACH, FL

Title: VPST () Delete
Name: BATES, JACK P.
Address: 11780 U.S. HIGHWAY ONE, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL

Title: T (X) Delete
Name: JACOBSON, RON
Address: 11780 U.S. HIGHWAY ONE, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNA DOTY

SEC

04/22/2003

Electronic Signature of Signing Officer or Director

Date