

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000009892 (0)

1. Corporation Name

GOLDEN BEAR GOLF CENTERS, INC.



Principal Place of Business

11780 US HWY ONE
SUITE 400
NORTH PALM BEACH FL 33408

Mailing Address

11780 US HWY ONE
SUITE 400
NORTH PALM BEACH FL 33408

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
12/08/1992

3a. Date of Last Report
04/24/1995

4. FEI Number
65-0381556

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

FHS CORPORATE SERVICES INC
11780 US HWY ONE
SUITE 400
NORTH PALM BEACH FL 33408

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0902 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Agent-in-Charge)

(Signature of Registered Agent or Agent-in-Charge)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE
NAME
11780 US HWY ONE STE 400
NO PALM BCH FL

12 TITLE
NAME
11780 US HWY ONE STE 400
NO PALM BCH FL

13 TITLE
NAME
11780 US HWY 1, STE 400
NO PALM BCH FL

14 TITLE
NAME
11780 US HWY ONE STE 400
NO PALM BCH FL

15 TITLE
NAME
11780 US HWY ONE STE 400
NO PALM BCH FL

16 TITLE
NAME
11780 US HWY ONE, #400
N PALM BEACH FL

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 (if changed) or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY ROSMARIN

2-22-96

407-626-3900

CR2E034 (12/95)

**OFFICERS AND DIRECTORS OF
GOLDEN BEAR INTERNATIONAL, INC.
(a Florida Corporation)**

DIRECTORS:

Jack W. Nicklaus (address below)
Richard P. Bellinger (address below)
Jack P. Bates (address below)
Thomas P. Hislop (address below)
Mark Hesemann (address below)

OFFICERS:

Chairman of the Board

Jack W. Nicklaus
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
Since: 3/3/62

President:

Richard P. Bellinger
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
Since: 11/12/79

Senior Vice President:

David G. Sherman
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
Since: 1/1/81

Senior Vice President:

Jack P. Bates
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
Since: 12/1/92

Senior Vice President:

Mark F. Hesemann
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
Since: 2/22/82

Senior Vice President:

Thomas P. Hislop
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
Since: 5/21/84

Vice President:

Jack W. Nicklaus II
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
Since: 12/13/94

Vice President: Steven Nicklaus
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
Since: 12/13/94

Vice President: William O'Leary
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
Since: 12/13/94

Vice President: Edward A. Etchells
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
Since: 10/1/72

Vice President: Gary R. Rosmarin
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
9/28/83

Vice President Mike Grant
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33480
6/11/93

Secretary: Jack P. Bates
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
Since: 12/31/95

Treasurer: Jack Reynolds
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
12/1/92

Assistant Secretary: Thomas P. Hislop
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
12/31/95

Assistant Vice President: James Lipe
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
Since: 3/19/84