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FILED
Jan 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1992

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address

83

84 City

Please add:
Jack Nicklaus
Director

FL 85 Zip Code

Use of changing its registered
ie appointment as registered

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named
office or registered agent, or both, in the State of Florida. Such change was authorized by the corp
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature is

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ROSMARIN, GARY
STREET ADDRESS 11780 US HWY ONE STE 400
CITY-ST-ZIP NO PALM BCH FL ☒ DELETE

TITLE V
NAME KELLY, MIKE
STREET ADDRESS 11780 U.S. HIGHWAY ONE, #400
CITY-ST-ZIP NORTH PALM BEACH FL 33408 ☒ DELETE

TITLE D
NAME HISLOP, TOM
STREET ADDRESS 11780 US HWY 1, STE 400
CITY-ST-ZIP NO PALM BCH FL ☐ DELETE

TITLE DS
NAME BATES, JACK P
STREET ADDRESS 11780 US HWY ONE STE 400
CITY-ST-ZIP NO PALM BCH FL ☒ DELETE

TITLE D
NAME BELLINGER, RICHARD P
STREET ADDRESS 11780 US HWY ONE STE 400
CITY-ST-ZIP NO PALM BCH FL ☒ DELETE

TITLE VD
NAME HESEMANN, MARK
STREET ADDRESS 11780 US HWY ONE, #400
CITY-ST-ZIP N PALM BEACH FL ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE AP/D Acting President/Director ☐ Change ☒ Addition
1.2 NAME Thomas P. Hislop
1.3 STREET ADDRESS 11780 U.S. Highway one, ste 400
1.4 CITY-ST-ZIP North Palm Beach FL 33408

2.1 TITLE V/D Vice President/Director ☐ Change ☒ Addition
2.2 NAME Richard P. Bellinger
2.3 STREET ADDRESS 11780 U.S. Highway one
2.4 CITY-ST-ZIP N. Palm Beach FL 33408

3.1 TITLE VP/D Vice President/Director ☒ Change ☐ Addition
3.2 NAME Thomas P. Hislop
3.3 STREET ADDRESS 11780 U.S. Highway one
3.4 CITY-ST-ZIP N. Palm Beach, FL 33408

4.1 TITLE D/S Director/Secretary ☐ Change ☒ Addition
4.2 NAME Stephen Winslett
4.3 STREET ADDRESS 11780 U.S. Highway one
4.4 CITY-ST-ZIP N. Palm Beach, FL 33408

5.1 TITLE T Treasurer ☐ Change ☒ Addition
5.2 NAME Jack Reynolds
5.3 STREET ADDRESS 11780 U.S. Highway one
5.4 CITY-ST-ZIP N. Palm Beach, FL 33408

6.1 TITLE AT Asst. Treasurer ☐ Change ☒ Addition
6.2 NAME Wayne Sanders
6.3 STREET ADDRESS 11780 U.S. Highway one
6.4 CITY-ST-ZIP N. Palm Beach, FL 33408

14. 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 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]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

CR2E034 (10/97)