

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000021738 (6)

1. Corporation Name

HOCKEY VENTURES, INC.



Principal Place of Business

11780 US HWY 1
SUITE 400
N. PALM BEACH FL 33408

Mailing Address

11780 US HWY 1
SUITE 400
N. PALM BEACH FL 33408

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

FHS CORPORATE SERVICES, INC.
11780 US HWY 1
SUITE 400
N. PALM BEACH FL 33408

3. Date Incorporated or Qualified
03/13/1995

3a. Date of Last Report

4. FEE Number
65-0581911

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

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 607.0502 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 Registered Agent in Charge

Signature of Registered Agent or Registered Agent in Charge

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

D
NAME
NICKLAUS, JACK W.
STREET ADDRESS
11780 US HWY #1 STE 400
CITY-STATE-ZIP
NORTH PALM BEACH, FL 33408

1.2 TITLE

PD
NAME
NICKLAUS, STEVEN C.
STREET ADDRESS
11780 US HWY #1 STE 400
CITY-STATE-ZIP
NORTH PALM BEACH FL 33408

1.3 TITLE

D
NAME
BELLINGER, RICHARD P.
STREET ADDRESS
11780 US HWY #1 STE 400
CITY-STATE-ZIP
NORTH PALM BEACH FL 33408

1.4 TITLE

SD
NAME
BATES, JACK P.
STREET ADDRESS
11780 US HWY #1 STE 400
CITY-STATE-ZIP
NORTH PALM BEACH FL 33408

1.5 TITLE

T
NAME
REYNOLDS, JACK G.
STREET ADDRESS
11780 US HWY #1 STE 400
CITY-STATE-ZIP
NORTH PALM BEACH FL 33408

1.6 TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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 or 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:

JACK P. BATES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/26/96

407-626-3900

Capital Press

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