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

CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

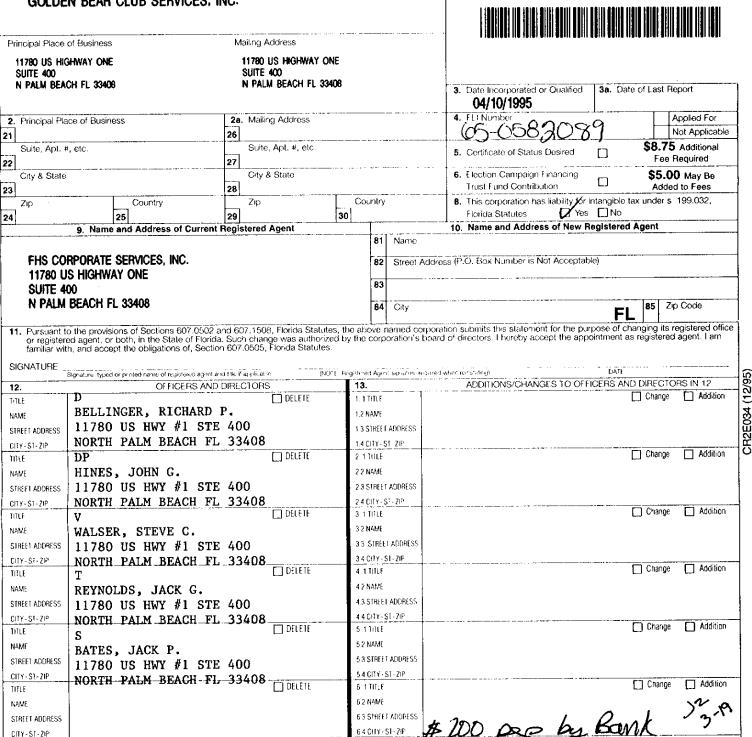
Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

## P95000029542 (4) **DOCUMENT #**

GOLDEN BEAR CLUB SERVICES, INC.



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 19.07(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.

2/26/96

407-626-3900

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

DIRECTORS:

ì

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

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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