

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 # P95000029542 (4)

1. Corporation Name

GOLDEN BEAR CLUB SERVICES, INC.



Principal Place of Business

11780 US HIGHWAY ONE
SUITE 400
N PALM BEACH FL 33408

Mailing Address

11780 US HIGHWAY ONE
SUITE 400
N PALM BEACH FL 33408

3. Date Incorporated or Qualified

04/10/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FLE Number

65-0582089

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FHS CORPORATE SERVICES, INC.
11780 US HIGHWAY ONE
SUITE 400
N 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 607.0502 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, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent's signature is required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
BELLINGER, RICHARD P.
11780 US HWY #1 STE 400
NORTH PALM BEACH FL 33408

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DP
HINES, JOHN G.
11780 US HWY #1 STE 400
NORTH PALM BEACH FL 33408

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
WALSER, STEVE C.
11780 US HWY #1 STE 400
NORTH PALM BEACH FL 33408

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
REYNOLDS, JACK G.
11780 US HWY #1 STE 400
NORTH PALM BEACH FL 33408

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
BATES, JACK P.
11780 US HWY #1 STE 400
NORTH PALM BEACH FL 33408

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

#200 per by Bank

02/26/96

407-626-3900

Date

Daytime Phone #

CR2E034 (12/95)

P95000029542

pg. 2

**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

P 95000029542
Pg. 3

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