

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000048989 (3)**

1. Corporation Name
GOLDEN BEAR GOLF, INC.



Principal Place of Business 11780 U.S. HIGHWAY ONE NORTH PALM BEACH FL 33408	Mailing Address 11780 U.S. HIGHWAY ONE NORTH PALM BEACH FL 33408-3007
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3. Date Incorporated or Qualified 06/07/1996	3a. Date of Last Report
4. FEI Number 65-0680880	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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent C.T. CORPORATION SYSTEM 1300 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent
	81 Name FHS CORPORATE SERVICES
	82 Street Address (P.O. Box Number is Not Acceptable) 11780 U.S. HIGHWAY ONE
	83 #300
	84 City NORTH PALM BEACH, FL 85 Zip Code 33408

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 *James H. Schure II* **James H. Schure II, President** **4-9-97**
(NOTE: Registered Agent Signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CHAIRMAN ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	JACK W. NICKLAUS	1.2 NAME	
STREET ADDRESS	11780 U.S. HIGHWAY ONE, #400	1.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH PALM BEACH, FLORIDA 33408	1.4 CITY-ST-ZIP	
TITLE	PRESIDENT ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	RICHARD P. BELLINGER	2.2 NAME	
STREET ADDRESS	11780 U.S. HIGHWAY ONE, #400	2.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH PALM BEACH, FLORIDA 33408	2.4 CITY-ST-ZIP	
TITLE	SENIOR VICE PRESIDENT ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MARK F. HESEMANN	3.2 NAME	
STREET ADDRESS	11780 U.S. HIGHWAY ONE, #400	3.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408	3.4 CITY-ST-ZIP	
TITLE	SENIOR VICE PRESIDENT ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	THOMAS P. HISLOP	4.2 NAME	
STREET ADDRESS	11780 U.S. HIGHWAY ONE, #400	4.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH PALM BEACH, FLORIDA 33408	4.4 CITY-ST-ZIP	
TITLE	SENIOR VICE PRESIDENT/SECRETARY ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	JACK P. BATES	5.2 NAME	
STREET ADDRESS	11780 U.S. HIGHWAY ONE, #400	5.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408	5.4 CITY-ST-ZIP	
TITLE	TREASURER ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	JACK REYNOLDS	6.2 NAME	
STREET ADDRESS	11780 U.S. HIGHWAY ONE, #400	6.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH PALM BEACH, FLORIDA 33408	6.4 CITY-ST-ZIP	

14. I do 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: *Jack P. Bates* **JACK P. BATES** **3/1/97** **(561)626-3900**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1997

GOLDEN BEAR GOLF, INC.
11780 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

SUBJECT: GOLDEN BEAR GOLF, INC.
Ref. Number: P96000048989

We have received your check(s) totaling \$660.00; however it cannot be processed and is being returned for the following:

The new registered agent must sign in block 11.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (904) 488-9000.

ANNUAL REPORTS SECTION

Letter number: 597A00015990

/j/f

They must
have
kept the
check

Also -
have JTB (Jim Schmaus)
sign in block 11 and
copy and resend.
TJB