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Apr 01 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 # P96000048989 (3)

1. Corporation Name

GOLDEN BEAR GOLF, INC.



Principal Place of Business

11780 U.S. HIGHWAY ONE
NORTH PALM BEACH FL 33408-3007

Mailing Address

11780 U.S. HIGHWAY ONE
NORTH PALM BEACH FL 33408-3007

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/07/1996

4. FEI Number

65-0680880

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

SUITE 400

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

SUITE 400

City & State

28

Zip

Country

29

30

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

9. Name and Address of Current Registered Agent

FHS CORPORATE SERVICES
11780 U.S. HIGHWAY ONE
#300
NORTH PALM BEACH FL 33408

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE
NAME NICKLAUS, JACK W
STREET ADDRESS 11780 U.S. HIGHWAY ONE #400
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE P ☐ DELETE
NAME BELLINGER, RICHARD P
STREET ADDRESS 11780 U.S. HIGHWAY ONE, #400
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE SVP ☒ DELETE
NAME HESEMANN, MARK F
STREET ADDRESS 11780 U.S. HIGHWAY ONE #400
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE SVP ☐ DELETE
NAME HISLOP, THOMAS P
STREET ADDRESS 11780 U.S. HIGHWAY ONE #400
CITY-ST-ZIP NORTH PALM BEACH FL 34408

TITLE SVPS ☐ DELETE
NAME BATES, JACK P
STREET ADDRESS 17780 U.S. HIGHWAY ONE #400
CITY-ST-ZIP NORTH PALM BEACH FL 34408

TITLE T ☒ DELETE
NAME REYNOLDS, JACK
STREET ADDRESS 11780 U.S. HIGHWAY ONE #400
CITY-ST-ZIP NORTH PALM BEACH FL 34408

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/D ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE P/D ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

4.1 TITLE SVP/D ☒ Change ☐ Addition
4.2 NAME 000002474410
4.3 STREET ADDRESS -04/01/98--01010--023
4.4 CITY-ST-ZIP ***300.00

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME STEPHEN S. WINSLETT
5.3 STREET ADDRESS 11780 U.S. HIGHWAY ONE, #400
5.4 CITY-ST-ZIP NORTH PALM BEACH, FLORIDA 33408

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME ASST, T
6.3 STREET ADDRESS WAYNE SANDERS
6.4 CITY-ST-ZIP 11780 U.S. HIGHWAY ONE, #400
NORTH PALM BEACH, FLORIDA 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

3/25/98 (561) 696 2822

CR2E034 (1097)