

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90025 009 ***150.00

DOCUMENT # P96000048989

1. Corporation Name

GOLDEN BEAR GOLF, INC.

Principal Place of Business

11780 U.S. HIGHWAY ONE
SUITE 400
NORTH PALM BEACH FL 33408-3007

Mailing Address

11780 U.S. HIGHWAY ONE
SUITE 400
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

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 the current year Intangible

Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

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 CD ☐ DELETE

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

TITLE ~~PD~~ ☒ DELETE

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

TITLE ~~SVPD~~ ☒ DELETE

NAME ~~HISLOP, THOMAS P~~
STREET ADDRESS 11780 U.S. HIGHWAY ONE
CITY-ST-ZIP NORTH PALM BEACH FL 33408-3007

TITLE SVPS ☐ DELETE

NAME WINSLETT, STEPHEN S
STREET ADDRESS 11780 U.S. HIGHWAY ONE
CITY-ST-ZIP NORTH PALM BEACH FL 33408-3007

TITLE ~~AT~~ ☒ DELETE

NAME ~~SANDERS, WAYNE~~
STREET ADDRESS 11780 U.S. HIGHWAY ONE
CITY-ST-ZIP NORTH PALM BEACH FL 33408-3007

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

NAME ROGER E. BIRK
STREET ADDRESS 11780 U.S. HIGHWAY ONE, #400
CITY-ST-ZIP NORTH PALM BEACH, FL 33408

3.1 TITLE ☐ Change ☒ Addition

NAME RICHARD F. CHAPDELAINE
STREET ADDRESS 11780 U.S. HIGHWAY ONE, #400
CITY-ST-ZIP NORTH PALM BEACH, FL 33408

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

NAME JOHN F. McGOVERN
STREET ADDRESS 11780 U.S. HIGHWAY ONE, #400
CITY-ST-ZIP NORTH PALM BEACH, FL 33408

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE: RE STEPHEN S. WINSLETT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/99
Date

(561) 626-3900
Daytime Phone #

0367451

CR25034 (11/98)