

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000048989

1. Entity Name
GOLDEN BEAR GOLF, INC.

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90322 034 ***150.00

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

C0030017



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number	65-0680880	Applied For	
		Not Applicable	
5. Certificate of Status Desired	☐	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
FHS CORPORATE SERVICES 11780 U.S. HIGHWAY ONE #300 NORTH PALM BEACH FL 33408		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD NICKLAUS, JACK W 11780 U.S. HIGHWAY ONE #400 NORTH PALM BEACH FL 33408 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR/PRESIDENT NICKLAUS, JACK W. 11780 U.S. HIGHWAY ONE, #400 NORTH PALM BEACH, FL 33408 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGOVERN, JOHN F 11780 U.S. HIGHWAY ONE, #400 N PALM BCH FL 33408 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR NICKLAUS, II, JACK W. 11780 U.S. HIGHWAY ONE, #400 NORTH PALM BEACH, FL 33408 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP WINSLETT, STEPHEN S 11780 U.S. HIGHWAY ONE NORTH PALM BEACH FL 33408-3007 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR/CHIEF OPER. OFFICER HOLSHOUSER, JESSE A. 11780 U.S. HIGHWAY ONE, #400 NORTH PALM BEACH, FL 33408 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAPDELAIN, RICHARD F 11780 US HWY ONE #400 N PALM BCH FL 33408 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	GEN. COUNSEL/SR. VP SHERMAN, DAVID 11780 U.S. HIGHWAY ONE, #400 NORTH PALM BEACH, FL 33408 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BIRK, ROGER E 11780 US HWY ONE #400 N PALM BCH FL 33408 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR. VP/TREASURER BATES, JACK P. 11780 U.S. HIGHWAY ONE, #400 NORTH PALM BEACH, FL 33408 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT O'BRIEN, ANDY 11780 U.S. HIGHWAY ONE, #400 NORTH PALM BEACH, FL 33408 ☐ Change ☒ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Daniel Doty, Assistant Secretary Date: 3/1/01 Daytime Phone #: 561/626-3960

CR2E034 (10/00)

Attachment Doc# P916000048989
C0036017

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

Addition

ASSISTANT SECRETARY
DOTY, DONNA L.
11780 U.S. HIGHWAY ONE, #400
NORTH PALM BEACH, FL 33408

Addition

ASSISTANT TREASURER/CONTROLLER
CANADA, CATHY
11780 U.S. HIGHWAY ONE, #400
NORTH PALM BEACH, FL 33408