2001 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2001 8:00 am Secretary of State **DOCUMENT # P96000048989** GOLDEN BEAR GOLF, INC. 03-05-2001 90322 034 ***150.00 Mailing Address Principal Place of Business 11780 U.S. HIGHWAY ONE 11780 U.S. HIGHWAY ONE SUITE 400 SUITE 400 C0030017 NORTH PALM BEACH FL 33408-3007 NORTH PALM BEACH FL 33408-3007 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0680880 Not Applicable \$8,75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **FHS CORPORATE SERVICES** Street Address (P.O. Box Number is Not Acceptable) 11780 U.S. HIGHWAY ONE NORTH PALM BEACH FL 33408 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CD DIRECTOR/PRESIDENT ☐ Addition ☐ Oelete TITLE x Change TITLE NICKLAUS, JACK W NICKLAUS, JACK W. NAME NAME 11780 U.S. HIGHWAY ONE #400 STREET ADDRESS 11780 U.S. HIGHWAY ONE, #400 STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH, FL 33408 ☐ Change Addition DIRECTOR TITLE X Delete TITLE NICKLAUS, II, JACK W. MCGOVERN, JOHN F NAME NAME 11780 U.S. HIGHWAY ONE, #400 STREET ADDRESS 11780 U.S. HIGHWAY ONE, #400 STREET ADDRESS CITY-ST-7IP NORTH PALM BEACH, FL 33403 CITY-ST-ZIP N PALM BCH FL 33408 SVPS DIRECTOR/CHIEF OPER. OFFICER Addition ☐ Change TITLE ☑ Delete WINSLETT, STEPHEN S HOLSHOUSER, JESSE A. 1780 U.S. HIGHWAY ONE, #400 NAME NAME 11780 U.S. HIGHWAY ONE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408-3007 NORTH PALM BEACH, FL CITY-ST-ZIP GEN. COUNSEL/SR. VP ✓ Addition ☐ Change TITLE 22 Delete TITLE CHAPDELAINE, RICHARD F SHERMAN, DAVID NAME NAME 11780 US HWY ONE #400 11780 U.S. HIGHWAY ONE, #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N PALM BCH FL 33408 NORTH PALM BEACH, FL 33408 SR. VP/TREASURER Change Addition TITLE Delete TITLE BATES, JACK P. BIRK, ROGER E NAME NAME 11780 U.S. HIGHWAY ONE, #400 11780 US HWY ONE #400 STREET ADDRESS STREET ADDRESS N PALM BCH FL 33408 CITY-ST-ZIP NORTH PALM BEACH, FL CITY-ST-ZIP VICE PRESIDENT ☐ Change Addition ☐ Delete TITLE TITLE O'BRIEN, ANDY NAME NAME STREET ADDRESS 11780 U.S. HIGHWAY ONE, #400 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NORTH PALM BEACH, FL 33408

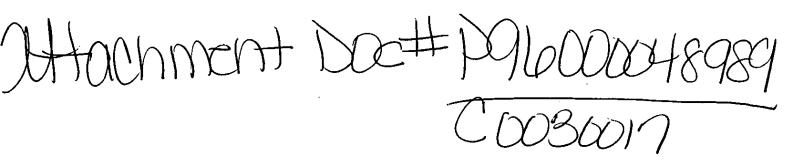
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

31161 561/626-3960 Date Dayline Phone #

FILED



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

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ASSISTANT TREASURER/CONTROLLER

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