

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

04-30-2002 90191 017 ***150.00

DOCUMENT # P96000048989

1. Entity 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

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

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

(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, 2002 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**

11. OFFICERS AND DIRECTORS

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

TITLE **D** ☐ Delete
 NAME **NICKLAUS, JACK W II**
 STREET ADDRESS **11780 U.S. HIGHWAY ONE, #400**
 CITY-ST-ZIP **N PALM BCH FL 33408**

TITLE **DCOO** ☒ Delete
 NAME **HOLSHOUSER, JESSIE A**
 STREET ADDRESS **11780 U.S. HIGHWAY ONE**
 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE **D** ☒ Delete
 NAME **CHAPDELAINE, RICHARD F**
 STREET ADDRESS **11780 US HWY ONE #400**
 CITY-ST-ZIP **N PALM BCH FL 33408**

TITLE **D** ☒ Delete
 NAME **BIRK, ROGER E**
 STREET ADDRESS **11780 US HWY ONE #400**
 CITY-ST-ZIP **N PALM BCH FL 33408**

TITLE **SVPT** ☐ Delete
 NAME **BATES, JACK P**
 STREET ADDRESS **11780 US HIGHWAY ONE #400**
 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **BATES, Jack P.**
 STREET ADDRESS **11780 U.S. Highway One, Suite 400**
 CITY-ST-ZIP **North Palm Beach, FL 33408**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/02
 Date

561/626-3900
 Daytime Phone #

CR2E034 (9/01)

attachment # 30315

NICKLAUS P96000048989

May 14, 2002

Annual Reports Section
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re Golden Bear Golf, Inc.
Reference Number: P96000048989

Dear Madam or Sir:

Pursuant to your correspondence dated May 7, 2002, please find attached a listing reflecting Donna L. Doty, as a current officer of the corporation. This listing was inadvertently not attached.

If you have any questions, please do not hesitate to contact me.

Sincerely,


Sandy Gorman

Enclosure

Attachment 30315

GOLDEN BEAR GOLF, INC.
(d/b/a Golden Bear)

State of Incorporation: Florida Date of Incorporation: June 7, 1996
Document No. P6000048989
Federal I.D. Number: 65-0680880

DIRECTORS: Jack W. Nicklaus
Jack W. Nicklaus II

OFFICERS:	President:	Jack W. Nicklaus
	General Counsel:	David Sherman
	Sr. Vice President:	David Sherman
	Sr. Vice President:	Jack P. Bates
	Vice President:	Andy O'Brien
	Secretary:	David Sherman
	Asst. Secretary:	Donna L. Doty
	Treasurer:	Jack P. Bates
	Asst. Treasurer:	Cathy Canada
	Controller:	Cathy Canada