

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90113 012 ***150.00

DOCUMENT # P96000097913

1. Entity Name

GOLDEN BEAR APPAREL INTERNATIONAL, INC.

Principal Place of Business

**11780 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408
US**

Mailing Address

**11780 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH FL 33408
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0728619**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FHS CORPORATE SERVICES, INC.
11780 US HIGHWAY ONE
SUITE 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, 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**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | | |
|--|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPT WINSLETT, STEPHEN S 11780 US HIGHWAY ONE SUITE 400 NORTH PALM BEACH FL 33408 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | DIRECTOR NICKLAUS, JACK W. 11780 U.S. Highway One, Suite 400 North Palm Beach, FL 33408 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVP O'BRIEN, ANDREW W 11780 US HIGHWAY ONE SUITE 400 WEST PALM BEACH FL 33408 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VICE PRESIDENT O'BRIEN, ANDREW W. 11780 U.S. Highway One, Suite 400 North Palm Beach, FL 33408 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S DOTY, DONNA L 11780 US HIGHWAY 1, #400 NORTH PALM BEACH FL 33408 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ASSISTANT-SECRETARY DOTY, DONNA L. 11780 U.S. Highway One, Suite 400 North Palm Beach, FL 33408 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | DIRECTOR NICKLAUS, II, Jack W. 11780 U.S. Highway One, Suite 400 North Palm Beach, FL 33408 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | CHIEF OPER. OFFICER/DIRECTOR HOLSHOUSER, JESSE A. 11780 U.S. Highway One, Suite 400 North Palm Beach, FL 33408 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VICE PRESIDENT/SECRETARY SHERMAN, DAVID 11780 U.S. Highway One, Suite 400 North Palm Beach, FL 33408 <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
#P96000097913
A00B0239

BLOCK 11.

DPT Delete
WINSLETT, STEPHEN S.
11780 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

DVP
O'BRIEN, ANDREW W.
11780 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

S
DOTY, DONNA L.
11780 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

BLOCK 12.

Director Addition
NICKLAUS, JACK W.
11780 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

Vice President Change
O'BRIEN, ANDREW W.
11780 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

Assistant Secretary Change
DOTY, DONNA L.
11780 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

Director Addition
NICKLAUS, JACK II
11780 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

Director/Chief Oper. Officer Addition
HOLSHOUSER, JESSE A.
11780 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

Vice President/Secretary Addition
SHERMAN, DAVID
11780 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

Vice President Addition
BATES, JACK P.
11780 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

Asst. Treasurer/Controller Addition
CANADA, CATHY
11780 U.S. Highway One, Suite 400
North Palm Beach, FL 33408