

2001 UNIFORM BUSINESS REPORT (UBR)

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

6. Name and Address of Current 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

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DVP
O'BRIEN, ANDREW W
11780 US HIGHWAY ONE SUITE 400
WEST PALM BEACH FL 33408

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

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
DOTY, DONNA L
11780 US HIGHWAY 1, #400
NORTH PALM BEACH FL 33408

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

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CHIEF OPER. OFFICER/DIRECTOR Change Addition
HOLSHouser, JESSE A.
11780 U.S. Highway One, Suite 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/SECRETARY Change Addition
SHERMAN, DAVID
11780 U.S. Highway One, Suite 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:

Doty, Donna L.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/01
Date

5/01-6226-3900
Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment
D# P9600097913
A0030239

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