2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am P96000097913 DOCUMENT # **Secretary of State** 1. Entity Name 03-06-2002 90079 011 ***150.00 GOLDEN BEAR APPAREL INTERNATIONAL, INC. Principal Place of Business Mailing Address 11780 US HIGHWAY ONE 11780 US HIGHWAY ONE SUITE 400 B0038640 SUITE 400 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0728619 Not Applicable Zip Country Country \$8.75 Additional 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, INC. Street Address (P.O. Box Number is Not Acceptable) 11780 US HIGHWAY ONE SUITE 300 NORTH PALM BEACH FL 33408 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) -Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (9/01 NICKLAUS, W NAME NAME 11780 US HIGHWAY ONE SUITE 400 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition O'BRIEN, ANDREW W NAME NAME 11780 US HIGHWAY ONE SUITE 400 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33408 CITY-ST-7IP CITY-ST-7IP ΑS TITLE ☐ Delete TITLE ☐ Change ☐ Addition DOTY, DONNA L NAME NAME 11780 US HIGHWAY 1, #400 STREET ADDRESS STREET ADDRESS CITY-ST-7IP NORTH PALM BEACH FL 33408 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NICKLAUS, JACK W II NAME NAME 11780 US HIGHWAY ONE STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP 600D M Delete ☐ Change Addition TITLE TITLE HOLSHOUSER, JESSE A NAME NAME 11780 US HGHY ONE-STE 400-STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408-CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition SHERMAN, DAVID NAME NAME 11780 US HIGHWAY ONE STE 400 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 a with all other like empowered

SIGNATURE: