

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2001 8:00 am
Secretary of State

02-03-2001 90025 013 ***150.00

DOCUMENT # P97000085455

1. Entity Name

GOLDEN BEAR PROPERTIES, INC.

Principal Place of Business

**11780 U.S. HIGHWAY ONE STE. 300
 NORTH PALM BEACH FL 33408**

Mailing Address

**11780 U.S. HIGHWAY ONE STE. 300
 NORTH PALM BEACH FL 33408**

2. Principal Place of Business

11780 U.S. Highway One

3. Mailing Address

11780 U.S. Highway One

Suite, Apt. #, etc.

Suite 400

Suite, Apt. #, etc.

Suite 400

City & State

North Palm Beach, FL

City & State

North Palm Beach, FL

4. FEI Number

65-0806897

Applied For

Not Applicable

Zip

33408

Country

USA

Zip

33408

Country

USA

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

6. Name and Address of Current Registered Agent

**FHS CORPORATE SERVICES, INC.
 11780 U.S. HIGHWAY ONE STE. 300
 NORTH PALM BEACH FL 33408**

7. Name and Address of New Registered Agent

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

TITLE **CEOD** ☐ Delete
 NAME **NICKLAUS, JACK W**
 STREET ADDRESS **11780 U.S. HIGHWAY ONE STE. 300**
 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE **P** ☐ Delete
 NAME **FENTON, IRA**
 STREET ADDRESS **11780 U.S. HIGHWAY ONE STE. 300**
 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE **ST** ☐ Delete
 NAME **BATES, JACK P**
 STREET ADDRESS **11780 U.S. HIGHWAY ONE STE. 300**
 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE **VP/S** ☐ Change ☒ Addition
 NAME **SHERMAN, DAVID**
 STREET ADDRESS **11780 U.S. Highway One, Suite 400**
 CITY-ST-ZIP **North Palm Beach, FL 33408**

TITLE **AS** ☐ Change ☒ Addition
 NAME **DOTY, DONNA**
 STREET ADDRESS **11780 U.S. Highway One, Suite 400**
 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

Date

Daytime Phone #

CR2E034 (10/00)