

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000085455

FILED
Apr 19, 2003
Secretary of State

Entity Name: GOLDEN BEAR PROPERTIES, INC.

Current Principal Place of Business:

11780 U.S. HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11780 U.S. HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0806897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: NICKLAUS, JACK W
Address: 11780 U.S. HIGHWAY ONE, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: FENTON, IRA
Address: 11780 U.S. HIGHWAY ONE, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP/T () Delete
Name: BATES, JACK P
Address: 11780 U.S. HIGHWAY ONE, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP/S () Delete
Name: SHERMAN, DAVID
Address: 1178 U.S. HIGHWAY ONE, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: AS () Delete
Name: DOTY, DONNA
Address: 11780 U.S. HIGHWAY ONE, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNA L DOTY

Electronic Signature of Signing Officer or Director

SEC

04/19/2003

_____ Date