| <u> </u>                                       | MENT # A3171  |  |  |  | 0013292 AF  |
|--|---|--|--|--|-------------|
| GHA CO   | VENTRY, LTD.  |  | F  | ILED   | וד          |
| Principal Plac                                 | ce of Business  | Mailing Address                              | 01 AP  | R 30 AN 11: 26   |             |
| 2121 GRAND HARBOR BLVD.<br>VERO BEACH FL 32967 |   | 2121 Grand Harbor BL.<br>Vero Beach FL 32967 |  | TARY OF STATE<br>ASSEE, FLORIDA  |             |
| 2. Principal F                                 | Place of Business   | 3. Mailing Address                           | <u> </u>   |  |             |
| Suite, Apt.                                    | . #, etc.   | Suite, Apt. #, etc.                          |  | DO NOT WRITE IN THIS SPACE   |             |
| City & Stat                                    | te  | City & State                                 |  | 4. FEI Number 65-0273441 Applied For Not Applicable  |             |
| Zip  | Country   | Zip  | Country  | 5. Certificate of Status Desired Status Desired Status Desired   |             |
|  | 6. Name and Address of Current  | Registered Agent                             | Name   | 7. Name and Address of New Registered Agent  |             |
| Peter J. Henn,                                 |   |  | Street Address (P.O. Box Number is Not Acceptable) |  | -           |
| 2121 GRAND HARBOR BLVD.<br>VERO BCH. FL 32967  |   |  |  | 1  |             |
|  |   | City   | FL Zip Code  |  |             |
| 8. The above                                   | amed entity submits this statement for  | or the purpose of changing its               | registered office or registe                       | red agent, or both, in the State of Florida.   |             |
| SIGNATURE                                      | Signature, typed or printed name of registered agent  | and title if applicable (NO)                 | Registered Agent signature require                 | vl when reinstation) DATE  |             |
| 9. Capital Co                                  |   | 10. Amount of Capita<br>in FLORIDA to c      | al Contributions                                   | 11. MAKE CHECK PAYABLE TO DEPT OF STATE<br>SEE REVERSE SIDE FOR FEE INFORMATION  | 1.          |
|  | A GENERAL PARTNER   | HAT IS A BUSINESS EN                         | TITY MUST BE REGIS                                 | TERED AND ACTIVE WITH THIS OFFICE.<br>ht must be filed to change a general partner.  | 7           |
| 12.  | GENERAL PARTNER INFORMATION   |  | 13.  | ADDRESS CHANGES ONLY   | 10          |
|  | P96000004739<br>GHA DEVELOPMENT, INC.<br>2121 GRAND HARBOR BLVD.  |  | STREET ADDRESS                                     |  | 003 (11/00) |
| CITY-ST-ZIP<br>DOCUMENT #                      | VERO BEACH FL J29/67  |  | STREET ADDRESS                                     | ······································   | CR2E003     |
| NAME<br>STREET ADDRESS                         |   |  | CITY-ST-ZIP  |  |             |
| CITY-ST-ZIP<br>DOCUMENT #                      |   |  | STREET ADORESS                                     | 400004242974-2<br>-05/17/0101118011  |             |
| NAME<br>STREET ADORESS<br>CITY-ST-ZIP          |   |  | CITY-ST-ZIP  | ****5 <u>35.00</u> ****535.UU_   |             |
| DOCUMENT #                                     |   |  | STREET ADDRESS                                     |  |             |
| STREET ADDRESS                                 |   |  | CITY-ST-ZIP  |  |             |
| DOCUMENT #                                     |   |  | STREET ADDRESS                                     |  |             |
| STREET ADDRESS                                 |   |  | CITY-ST-ZIP  |  |             |
| DOCUMENT /                                     | -   |  | STREET ADDRESS                                     |  | 1           |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP          |   |  | CITY-ST-ZiP  | ······································   |             |
| indicatéd                                      | certify that the information supplied with<br>on this report is true and accurate and<br>ver or trustee empowered to execute th | I that my signature shall have t             | the same legal effect as if                        | ection 119.07(3)(i), Florida Statutes. I further certify that the information made under oath; that I am a General Partner of the limited partnership of | r           |
| 1  |   | POLICE COLORIDAD                             | PETER J. HEN                                       | NN 4/25/01 5/11-778-2180   |             |