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FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000122 (9)

1. Corporation Name
GHG CROSSINGS, INC.

Principal Place of Business

C/O THE GATEHOUSE GROUP, INC.
313 CONGRESS ST
BOSTON MA 02210

Mailing Address

C/O THE GATEHOUSE GROUP, INC.
313 CONGRESS ST
BOSTON MA 02210

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/05/1996

4. FEI Number

04-3295049

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

ATTAWAY, JOHN A JR, ESQ
LANE, TROHN, CLARKE, BERTRAND, VRELAND
1 LAKE MORTON DR
LAKELAND FL 33802-0003

10. Name and Address of New Registered Agent

81 Name

Brian McDonough

82 Street Address (P.O. Box Number is Not Acceptable)

Museum Tower, 150 W. Flagler St.

83

Suite 2200

84

City Miami

FL

85 Zip Code
33130

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Brian McDonough

Signature typed and printed name of registered agent and title of individual

(NOTE: Registered Agent signature required when reinstating)

DATE

4/23/98

12. OFFICERS AND DIRECTORS

TITLE DP
NAME PLONSKIER, MARC S
STREET ADDRESS C/O THE GATEHOUSE GROUP, 313 CONGRESS ST
CITY-ST-ZIP BOSTON MA 02210 ☐ DELETE

TITLE DV
NAME CANEPARI, DAVID S
STREET ADDRESS C/O THE GATEHOUSE GROUP, 313 CONGRESS ST
CITY-ST-ZIP BOSTON MA 02210 ☐ DELETE

TITLE V
NAME HARRISON, DEAN E
STREET ADDRESS C/O THE GATEHOUSE GROUP, 313 CONGRESS ST
CITY-ST-ZIP BOSTON MA 02210 ☐ DELETE

TITLE AC
NAME NEUFELD, SARITA D
STREET ADDRESS C/O THE GATEHOUSE GROUP, 313 CONGRESS ST
CITY-ST-ZIP BOSTON MA 02210 ☐ DELETE

TITLE T
NAME DONOVAN, TIMOTHY M
STREET ADDRESS C/O THE GATEHOUSE GROUP, 313 CONGRESS ST
CITY-ST-ZIP BOSTON MA 02210 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME Hampton, Sarita
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)