

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L70028

1. Entity Name
GH HOLDINGS, INC..

Principal Place of Business
3599 UNIVERSITY BLVD S
SUITE B
JACKSONVILLE FL 32216

Mailing Address
3599 UNIVERSITY BLVD S
SUITE B
JACKSONVILLE FL 32216

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-3007328

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GEIGER, ALLAN T.
1301 RIVERPLACE BLVD., SUITE 1500
ROGERS, TOWERS, BAILEY, JONES & GAY
JACKSONVILLE FL 32207

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DC
NAME BROWN, J B
STREET ADDRESS 3599 UNIV BLVD S STE B
CITY-ST-ZIP JACKSONVILLE FL ☐ Delete

TITLE D
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE PD
NAME BAER, DOUGLAS M
STREET ADDRESS 3599 UNIV BLVD S STE B
CITY-ST-ZIP JACKSONVILLE FL ☐ Delete

TITLE D/C
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE DVST
NAME REINSCHMIDT, TIMOTHY W
STREET ADDRESS 3599 UNIV BLVD S STE B
CITY-ST-ZIP JACKSONVILLE FL ☐ Delete

TITLE D/S/T
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE D
NAME HUTTON, DONALD H
STREET ADDRESS 3599 UNIV BLVD S STE B
CITY-ST-ZIP JACKSONVILLE FL 32216 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE DVE
NAME FIELDS, ZACHARY R.
STREET ADDRESS 4080 TURNBERRY CT.
CITY-ST-ZIP JACKSONVILLE, FL 32225 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/02 904-858-7474
Date Daytime Phone #

FILED

02 MAY 17 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)

2012

GH Holdings, Inc.
CORPORATE OFFICERS
April, 2002

Title: D/P
DOUGLAS M. BAER

77 Tallwood Road, Jacksonville Beach, FL 32250

Title: D/VP
Timothy W. Reinschmidt

3599 University Blvd. Jacksonville Beach, FL 32216