2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

B TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

May 24, 2001 8:00 am Secretary of State DOCUMENT # P00000115685 1. Entity Name 05-03-2001 90078 036 ***158.75 GHA RIVER VILLAGE TOWER III, INC. Principal Place of Business Mailing Address 46875 3755 7TH TERRACE #301 3755 7TH TERRACE #301 VERO BEACH FL 32960 VERO BEACH FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEL Number Applied For Ces-11:02202 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NORTH, ANNABEL Street Address (P.O. Box Number is Not Acceptable) 3755 7TH TERRACE #301 3755 7th Terrace, Suite;301 VERO BEACH FL 32960 Vero Beach, FL 32960'. (City 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. PETER J. HENN (NOTE: F egistered Agent signature requ FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE VP,5 ☐ Addition TITLE Delete NAME NORTH, ANNABEL NÁME STREET ADDRESS STREET ADDRESS 3755 7TH TERRACE #301 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32960 Addition TITLE Change ☐ Delete TITLE Poter J. Henn 3755 7th Terrace, Suite 301 J. Henn NAME NAME STREET ADDRESS STREET ADDRESS Vero Beach, FL 32960 CITY-ST-ZIP CITY-ST-ZIP Ь ☐ Change **Addition** Oelete TITLE TITLE n Petter Storetvedt 3755 7th Terrace, Suite 302 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Vero Beach, FL 32960 Addition TITLE ☐ Defete nive ☐ Change Mary Milcin 3755 7th Terrace, Suite 301 NAME NAME STREET ADDRESS STREET ADDRESS Vero Beach, FL 32960 CITY-ST-ZIP CITY-ST-ZIP ЩŒ TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with PETER J. HENN