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FILED

Jun 20, 2001 8:00 am
Secretary of State

05-03-2001 90078 031 ***158.75

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000115688

1. Entity Name

GHA MARINA VILLAGE TOWER II, INC.

Principal Place of Business

3755 7TH TERRACE #301
VERO BEACH FL 32960

Mailing Address

3755 7TH TERRACE #301
VERO BEACH FL 32960

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

05-1102200

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NORTH, ANNABEL
3755 7TH TERRACE #301
VERO BEACH FL 32960

7. Name and Address of New Registered Agent

Name PETER J. HENN

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

3755 7th Terrace, Suite 301

City Vero Beach, FL 32960

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

Signatures, typed or printed name of registered agent and title if applicable.

PETER J. HENN

(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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME NORTH, ANNABEL
STREET ADDRESS 3755 7TH TERRACE #301
CITY-ST-ZIP VERO BEACH FL 32960TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP, S ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE B/P ☐ Change ☒ Addition
NAME Peter J. Henn
STREET ADDRESS 3755 7th Terrace, Suite 301
CITY-ST-ZIP Vero Beach, FL 32960TITLE B ☐ Change ☒ Addition
NAME Jan Peter Storevedt
STREET ADDRESS 3755 7th Terrace, Suite 301
CITY-ST-ZIP Vero Beach, FL 32960TITLE T ☐ Change ☒ Addition
NAME Mary McLain
STREET ADDRESS 3755 7th Terrace, Suite 301
CITY-ST-ZIP Vero Beach, FL 32960TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER J. HENN

Date

5/25/01 561-778-0180

Daytime Phone #

CR2E034 (10/00)