

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000115688

1. Entity Name

GHA MARINA VILLAGE TOWER II, INC.

FILED
Jun 19, 2002 8:00 am
Secretary of State

05-13-2002 90101 042 ***150.00

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1102200

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

Zip Code
32960

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

X P J Henn

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

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

☐ Delete

TITLE DP
 NAME HENN, PETER J
 STREET ADDRESS 3755-7TH TERRACE, SUITE 301
 CITY-ST-ZIP VERO BEACH FL 32960

☐ Delete

TITLE D
 NAME STORETVEDT, JAN P
 STREET ADDRESS 3755-7TH TERRACE, SUITE 301
 CITY-ST-ZIP VERO BEACH FL 32960

☐ Delete

TITLE T
 NAME MCLAIN, MARY
 STREET ADDRESS 3755-7TH TERRACE, SUITE 301
 CITY-ST-ZIP VERO BEACH FL 32960

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V/S
 NAME North, Annabel
 STREET ADDRESS 3755 7th Terrace, Suite 301, Vero Beach FL
 CITY-ST-ZIP 32960

☒ Change

☐ Addition

☐ Change

☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE V/T
 NAME McLain, Mary
 STREET ADDRESS 3755 7th Terrace, Suite 301, Vero Beach FL
 CITY-ST-ZIP 32960

☒ Change

☐ Addition

☐ Change

☐ Addition

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:

PETER J. HENN, PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)