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**Apr 09 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P93000075286 (3)
1. Corporation Name
GH PARTNERSHIP HOLDINGS MLLA, INC.



Principal Place of Business: **3627 UNIVERSITY BLVD. SOUTH STE. 840 JACKSONVILLE FL 32216**

Mailing Address: **3627 UNIVERSITY BLVD. SOUTH STE. 840 JACKSONVILLE FL 32216-7433**

3. Date Incorporated or Qualified: **11/01/1993**

3a. Date of Last Report: **03/15/1996**

4. FEI Number: **59-3232800** 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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-23) and 2a. Mailing Address (24-30) fields with sub-headers for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent
**GEIGER, ALLAN T
1301 RIVERPLACE BLVD. SUITE 1500
JACKSONVILLE FL 32207**

10. Name and Address of New Registered Agent (81-85)

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	BROWN, J B MD	
STREET ADDRESS	3627 UNIVERSITY BLVD. SOUTH STE. 840	
CITY-ST-ZIP	JACKSONVILLE FL 32216	
TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	CARROLL, DAVID W	
STREET ADDRESS	3627 UNIVERSITY BLVD. SOUTH STE. 840	
CITY-ST-ZIP	JACKSONVILLE FL 32216	
TITLE	DSTV	<input type="checkbox"/> DELETE
NAME	BAER, DOUGLAS M	
STREET ADDRESS	3627 UNIVERSITY BLVD. SOUTH STE. 840	
CITY-ST-ZIP	JACKSONVILLE FL 32216	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	D/P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	D/S/T/V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Reinschmidt, Timothy W.
4.3 STREET ADDRESS	3627 University Blvd., S.
4.4 CITY-ST-ZIP	Jacksonville, FL 32216
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: *Douglas M. Baer* **DOUGLAS M. BAER** 3/26/97 904-391-1205

CR2E034 (9/96)