

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 18 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000047510 (9)

1. Corporation Name

GHA HARBOR LINKS, INC.

Principal Place of Business

2121 GRAND HARBOR BLVD.  
VERO BEACH FL 32967

Mailing Address

2121 GRAND HARBOR BLVD.  
VERO BEACH FL 32967

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

06/19/1995

4. FEI Number

65-0589947

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 owes or has paid the current year tangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

HENN, PETER J  
2121 GRAND HARBOR BLVD.  
VERO BEACH FL 32967

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~PO~~ ☒ DELETE  
NAME ~~PROCTOR, DONALD G~~  
STREET ADDRESS ~~2121 GRAND HARBOR BLVD.~~  
CITY-ST-ZIP ~~VERO BEACH FL~~

TITLE ~~VPT~~ ☐ DELETE  
NAME ~~D'HAESELEER, RONALD V~~  
STREET ADDRESS ~~2121 GRAND HARBOR BLVD.~~  
CITY-ST-ZIP ~~VERO BEACH FL~~

TITLE ~~VP~~ ☒ DELETE  
NAME ~~TAYLOR, BUD~~  
STREET ADDRESS ~~2121 GRAND HARBOR BLVD.~~  
CITY-ST-ZIP ~~VERO BEACH FL~~

TITLE ~~S~~ ☐ DELETE  
NAME ~~HENN, PETER J~~  
STREET ADDRESS ~~2121 GRAND HARBOR BLVD.~~  
CITY-ST-ZIP ~~VERO BEACH FL~~

TITLE ~~B~~ ☒ DELETE  
NAME ~~UPTAIN, KENNETH L~~  
STREET ADDRESS ~~2121 GRAND HARBOR BLVD.~~  
CITY-ST-ZIP ~~VERO BEACH FL~~

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition  
1.2 NAME VP  
1.3 STREET ADDRESS WIDELL, DOUGLAS J.  
1.4 CITY-ST-ZIP 2121 Grand Harbor Blvd.  
VERO BEACH, FL 32967

2.1 TITLE P ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition  
3.2 NAME BYRNE, SUE C.  
3.3 STREET ADDRESS 2121 Grand Harbor Blvd.  
3.4 CITY-ST-ZIP Vero Beach, FL 32967

4.1 TITLE VP/S ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition  
5.2 NAME STORETVEDT, JAN PETTER  
5.3 STREET ADDRESS 2121 Grand Harbor Blvd.  
5.4 CITY-ST-ZIP Vero Beach, FL 32967

6.1 TITLE ☐ Change ☒ Addition  
6.2 NAME DODBOY, EDWARD F.  
6.3 STREET ADDRESS 2121 Grand Harbor Blvd.  
6.4 CITY-ST-ZIP Vero Beach, FL 32967

14. 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 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 in an attachment with an address.

SIGNATURE:

SIGNATURE TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

Date

Daytime Phone #

0116364

4/23/98 561-562-9000

CR2E034 (10/97)