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PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPAR... Sandra B. M... Secretary of S... DIVISION OF CORPORA...

DOCUMENT # P95000052709 (9)

1. Corporation Name
GHK CORPORATION

Principal Place of Business
1031 WEST MORSE BLVD.
SUITE 110
WINTER PARK FL 32789

Mailing Address
1031 WEST MORSE BLVD.
SUITE 110
WINTER PARK FL 32789

2. Principal Place of Business
21 1031 West Morse Blvd
Suite, Apt. #, etc.
22 Suite 325
City & State
23 Winter Park Fl
Zip
24 32789
Country
25 USA

2a. Mailing Address
26 1031 W Morse Blvd
Suite, Apt. #, etc.
27 Suite 325
City & State
28 Winter Park Fl
Zip
29 32789
Country
30 USA

3. Date Incorporated or Qualified: 07/07/1995
3a. Date of Last Report

4. FEI Number — ☒ 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

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent
81 Name: RALPH V. HADLEY III, ESQ.
82 Street Address (P.O. Box Number is Not Acceptable): 1031 W. MORSE BLVD.
83 P.O. BOX 1961
84 City: WINTER PARK FL
85 Zip Code: 32790

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]
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	D	☒ DELETE
NAME	HEYWARD, THOMAS S JR.	
STREET ADDRESS	1031 W. MORSE BLVD., SUITE 110	
CITY-ST-ZIP	WINTER PARK FL 32789	
TITLE	D	☒ DELETE
NAME	GIANINI, PAUL C JR.	
STREET ADDRESS	1031 W. MORSE BLVD., SUITE 110	
CITY-ST-ZIP	WINTER PARK FL 32789	
TITLE	D	☐ DELETE
NAME	KEEN, ALLAN E	
STREET ADDRESS	1031 W. MORSE BLVD., SUITE 110	
CITY-ST-ZIP	WINTER PARK FL 32789	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME	Keen, Allan E.	
3.3 STREET ADDRESS	1031 W Morse Blvd Suite 325	
3.4 CITY-ST-ZIP	Winter Park Fl 32789	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4/21/96
Daytime Phone #: 407-645-4400