

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 30, 2003 8:00 am**  
**Secretary of State**

04-30-2003 90129 046 \*\*\*150.00

DOCUMENT # P96000004692

1. Entity Name  
OAK HARBOR PROPERTY HOLDINGS, INC.



Principal Place of Business  
2121 GRAND HARBOR BLVD.  
VERO BEACH FL 32967

Mailing Address  
2121 GRAND HARBOR BLVD.  
VERO BEACH FL 32967

2. Principal Place of Business  
3755 7th Terrace

Suite, Apt. #, etc.  
Suite 301

City & State  
Vero Beach, FL

Zip  
32960

Country  
US

3. Mailing Address  
3755 7th Terrace

Suite, Apt. #, etc.  
Suite 301

City & State  
Vero Beach, FL

Zip  
32960

Country  
US

4. FEI Number 65-0642056

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

## 6. Name and Address of Current Registered Agent

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

## 7. Name and Address of New Registered Agent

Name  
Henn, Peter J.  
Street Address (P.O. Box Number is Not Acceptable)  
3755 7th Terrace, Suite 301  
City  
Vero Beach, FL Zip Code  
FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

PETER J. HENN

(Signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

## 10. OFFICERS AND DIRECTORS

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

TITLE D  
NAME STORETVEDT, J P  
STREET ADDRESS 2121 GRAND HAROBR BLVD  
CITY-ST-ZIP VERO BCH FL 32967 ☐ Delete

TITLE VT  
NAME MCLAIN, MARY  
STREET ADDRESS 3755 7TH TERR STE., #301  
CITY-ST-ZIP VERO BEACH FL 32960 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S  
NAME North, Annabel  
STREET ADDRESS 3755 7th Terrace, Suite 301  
CITY-ST-ZIP Vero Beach, FL 32960 ☒ Change ☐ Addition

TITLE D  
NAME Storetvedt, Jan Petter  
STREET ADDRESS 3755 7th Terrace, Suite 301  
CITY-ST-ZIP Vero Beach, FL 32960 ☒ Change ☐ Addition

TITLE PD  
NAME Henn, Peter J.  
STREET ADDRESS 3755 7th Terrace, Suite 301  
CITY-ST-ZIP Vero Beach, FL 32960 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED  
PETER J. HENN

Date

Daytime Phone #

772-778-0180

CR2E034 (10/02)