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

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000004706 (3)

GRAND HARBOR PROPERTY HOLDINGS, INC.

Principal Place of Business Mailing Address

FILED May 18 1998 8:00am Secretary of State



VERO BEACH FL 32967			21 Grand Harbor Ro Beach Fl 32967		
		VCI	NO DEMON PL 3230/		DO NOT WRITE IN THIS SPACE
					3. Date Incorporated or Qualified
					01/16/1996
2. Principal P	lace of Business	2a. N	2a. Mailing Address		4. FEI Number Applied For
21		26	26		65-0642055 Not Applicable
Suite, Apt. #, etc		and the second second	Suite, Apt. #, etc.		SS 75 Additional
22		27			5. Certificate of Status Desired Fee Required
City & State			City & State		6. Election Campaign Financing \$5.00 May Be
23		28			Trust Fund Contribution Added to Fees
Zip	Country		'(p)	Country	8. This corporation owes or has paid the current year intengible
24	25	29	,	30	Personal Property Tax due June 30. Yes No
	9. Name and Address of Curr		red Agent	1901	10. Name and Address of New Registered Agent
uc		7	*	81 Name	
HENN, PETER J					
2121 GRAND HARBOR BLVD.				82 Street	Address (P.O. Box Number is Not Acceptable)
VERO BEACH FL 32967				83	
				63	
				84 City	85 Zip Code
	<u>_</u>				PL
office or r	to the provisions of Sections 607.0 egistered agent, or both, in the Sta m lamiliar with, and accept the obl	te of Florida	Such change was	authorized by the cor	corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered
_	na itaniman wata, and accept the obj	gations of a	section our good, i	iontia sialules.	
SIGNATURE	Signature Typed or printed harve of registeres a	mentamentila da	ent Loable (NO	HE: Registered Agent signature	required when renstating) DATE
12.	OFFICERS A		· · · · · · · · · · · · · · · · · · ·	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	-Ð\/P~		DELETE	1.1 TOTLE	P/D Change Addition
NAME	ROKKE, KJELL 1		, ,	1.2 NAME	PODBOY, EDWARD F.
STREET ADORESS	-1420 FIFTH AVENUE, 42NE	יבוטטט-		1.3 STREET ADDRESS	2121 GRAND HARBOR
	-SEATTLE WA	7120011	_		VERO BEACH, FL 32967
CITY-ST-ZIP TITLE	VPG-		DELETE	1.4 CITY-ST-ZIP 2.1 TITLE	Change Addition
	-, •		, and the second		
NAME	UPTAIN, KENNETH L			2.2 NAME	STORETUEDT, JAN PETTER
STREET ADDRESS	1420 PIFTH AVE., 42ND FL			2.3 STREET ADDRESS	2121 GRAND HARBOR
CITY-ST-ZIP	SEATTLE WA			2.4 CITY-ST-ZIP	VERD BEACH, FL 3296 /
TITLE			DELETE	3.1 TITLE	S Change Addition
NAME	PROCTOR, DONALD C			3.2 NAME	HENN, PETER J.
STREET ADDRESS	-2121 GRAND HARBOR BLY	1D:		3.3 STREET ADDRESS	2121 GRAND HARBOR BUILD
CITY-ST-ZIP	-VERO BEACH FL			3.4. CITY-ST-ZIP	VERO BEACH, FL 32967
TETLE			DELETE	4.1 TITLE	V P Shange □ Addition
NAME	D'HAESELEER, RONALD V			4.2 NAME	1
STREET ADDRESS	2121 GRAND HABOR BLVD).		4.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL	-		4.4 CITY-ST-ZIP	,
TITLE	TATIO WALLOTT TO		DELETE	5.1 TITLE	VP Change Addition
NAME			the water to		
				5.2 NAME	WIDELL, DOUGLAS IT BLUD 2121 GRAND HARBOL BLUD
STREET ADDRESS				5.3 STREET ADDRESS	11 1 0 PACH EL 27 d L 1
CITY-ST-ZIP			Strette	5.4 CITY-ST-ZIP	VERD BEACH, FL 32967
TITLE			☐ DELETE	6.1 TITLE	Change Addition
NAME				6.2 NAME	BYRNE, SUE C.
STREET ADDRESS				6.3 STREET ADDRESS	2121 GRAND, HARBOL BLUD
CITY-ST-ZIP				6.4 CITY - ST - ZIP	VELU BEACH, FL 32967
dd Ibarabria		with this fit is		(15. O - C - 440 07(0)() El - 1. O - 4 - 1. I (A) - 2 - 2 (A) - 4 - 1. I (A)

r nereby 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 on 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 put all hyment with an address.