

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90493 018 ***150.00

DOCUMENT # P96000004706

1. Entity Name

GRAND HARBOR PROPERTY HOLDINGS, INC.

Principal Place of Business

Mailing Address

2121 GRAND HARBOR BLVD.
VERO BEACH FL 32967

2121 GRAND HARBOR BLVD.
VERO BEACH FL 32967-7216



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite

3755 7th Terrace
Suite 301

City & State

City

Vero Beach, FL 32960

Zip

Country

Zip

4. FEI Number

65-0642055

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PD	PODBOY, E	2121 GRAND HARBOR	VERO BCH FL 32967	<input checked="" type="checkbox"/>
D	STORETVEIT, J P	2121 GRAND HARBOR	VERO BCH FL 32967	<input type="checkbox"/>
S	HENN, P J	2121 GRAND HARBOR BLVD	VERO BCH FL 32967	<input type="checkbox"/>
VP	D'HAESELEER, RONALD V	2121 GRAND HARBOR BLVD.	VERO BEACH FL	<input checked="" type="checkbox"/>
VP	WIDELL, D J	2121 GRAND HARBOR BLVD	VERO BCH FL 32967	<input checked="" type="checkbox"/>
T	BYRNE, S C	2121 GRAND HARBOR BLVD	VERO BCH FL 32967	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
VP	CAVOTO, ROBERT	2121 GRAND HARBOR BLVD	VERO BEACH, FL 32967	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
VP/S	DALTON, DAWN	2121 GRAND HARBOR BLVD	VERO BEACH, FL 32967	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
VP/T				<input checked="" type="checkbox"/>	<input type="checkbox"/>

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
PETER J. HENN, PRES.

4/20/00

Date

561-778-0180

Daytime Phone #