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FILED

May 30 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra D. Marshall  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000004739 (4)

1. Corporation Name  
GHA DEVELOPMENT, INC.



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

Mailing Address  
2121 GRAND HARBOR BLVD.  
VERO BEACH FL 32967-7216

3. Date Incorporated or Qualified 01/16/1996	3a. Date of Last Report
4. FEI Number 65-0642068	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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	28 Zip
24 Country	29 Country
25	30

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D UPTAIN, KENNETH L <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	8010 180TH STREET S.W., SUITE 10	1.2 NAME	
STREET ADDRESS	LYNWOOD WA 98038	1.3 STREET ADDRESS	1420 FIFTH AVENUE, 42ND FLOOR
CITY - ST - ZIP		1.4 CITY - ST - ZIP	SEATTLE, WA 98101
TITLE	D PROCTOR, DONALD C <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	(P) 2121 GRAND HARBOR BLVD.	2.2 NAME	
STREET ADDRESS	VERO BEACH FL 32967	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	D D'HAESELEER, RONALD V <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	(VP) 2121 GRAND HARBOR BLVD.	3.2 NAME	
STREET ADDRESS	VERO BEACH FL 32967	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	D WIDELL, DOUGLAS J <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2121 GRAND HARBOR BLVD.	4.2 NAME	
STREET ADDRESS	VERO BEACH FL 32967	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	D TAYLOR, DUD <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2121 GRAND HARBOR BLVD.	5.2 NAME	
STREET ADDRESS	VERO BEACH FL 32967	5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	SEC <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	PETER J. HENN
STREET ADDRESS		6.3 STREET ADDRESS	2121 GRAND HARBOR BLVD
CITY - ST - ZIP		6.4 CITY - ST - ZIP	VERO BEACH, FLORIDA 32967

14. I do 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 on an attachment with an address.

SIGNATURE:

PETER J. HENN  
SECRETARY

4/16/97 (561) 562-9000

CR2E034 (9/96)