


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

FILED

May 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/16/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0642058	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year's Personal Property Tax due June 30.	Yes No

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		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	NAME	STREET ADDRESS	CITY-ST-ZIP	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
<del>VP</del>	<del>UPTAIN, KENNETH L.</del>	<del>1420 FIFTH AVE, 42ND FLOOR</del>	<del>SEATTLE WA</del>	11 TITLE	VP	Change	Addition
				12 NAME	WIDELL, DOUGLAS J.		
				13 STREET ADDRESS	2121 GRAND HARBOR BLVD		
				14 CITY-ST-ZIP	VERO BEACH, FLORIDA 32967		
<del>VP</del>	<del>PROCTOR, DONALD G.</del>	<del>2121 GRAND HARBOR BLVD.</del>	<del>VERO BEACH FL</del>	21 TITLE	T	Change	Addition
				22 NAME	BYRNE, SUE C.		
				23 STREET ADDRESS	2121 GRAND HARBOR		
				24 CITY-ST-ZIP	VERO BEACH, FLORIDA 32967		
<del>VP</del>	<del>D'HAESELEER, RONALD V</del>	<del>2121 GRAND HARBOR BLVD.</del>	<del>VERO BEACH FL</del>	31 TITLE	(P)	Change	Addition
				32 NAME			
				33 STREET ADDRESS			
				34 CITY-ST-ZIP			
<del>VP</del>	<del>HENN, PETER J</del>	<del>2121 GRAND HARBOR BLVD.</del>	<del>VERO BEACH FL</del>	41 TITLE	VP/S	Change	Addition
				42 NAME			
				43 STREET ADDRESS			
				44 CITY-ST-ZIP			
				51 TITLE	D	Change	Addition
				52 NAME	STORETVEDT, JAN PETTER		
				53 STREET ADDRESS	2121 GRAND HARBOR BLVD.		
				54 CITY-ST-ZIP	VERO BEACH, FLORIDA 32967		
				61 TITLE	D	Change	Addition
				62 NAME	EDWARD F. POOBOY		
				63 STREET ADDRESS	2121 GRAND HARBOR BLVD		
				64 CITY-ST-ZIP	VERO BEACH, FLORIDA 32967		

14. 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 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, V. DIR.

4/23/98 (561) 562-9000

Date: 4/23/98 Time: 561-562-9000

CR2E034 (10/97)