2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # P9600004739 1. Entity Name GHA DEVELOPMENT, INC. 05-03-2001 90078 023 ***158.75 Principal Place of Business Mailing Address 3755 7TH TERR 2121 GRAND HARBOR BLVD. VERO BEACH FL 32967 STE 301 VERO BEACH FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0642058 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENN, PETER J Street Address (P.O. Box Number is Not Acceptable) 2121 GRAND HARBOR BLVD. VERO BEACH FL 32967 City Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. YP,S VΡ Delete TITLE Addition TITLE Annabel Worth CAVOTO, ROBERT NÁME NAME STREET ADDRESS STREET ADDRESS 3755 7th Terrace, Suite 301 2121 GRAND HARBOR BLVD CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32967 Vero Beach, FL 32960 **VPT** Delete TITLE ☐ Change **Addition** TITLE Mery McLain BYRNE, SUE C. NAME NAME STREET ADDRESS STREET ADDRESS 2121 GRAND HARBOR 3755 7th Terrace, Suite 301 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32967 Vero-Beach, FL 32960 ☐ Change ☐ Addition X Delete TITLE DALTON, DAWN M NAME NAME STREET ADDRESS STREET ADDRESS 2121 GRAND HARBOR BLVD. CITY-ST-ZIP VERO BEACH FL 32967 CITY-ST-ZIP 4\0 VPS ☐ Delete TITLE Change Addition TITLE HENN, PETER J NAME NAME STREET ADDRESS STREET ADDRESS 2121 GRAND HARBOR BLVD. CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL ☐ Delete Change ☐ Addition NAME STORETVEDT, JAN PETTER NAME STREET ADDRESS STREET ADDRESS 2121 GRAND HARBOR BLVD CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32967 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

PETER J. HENN

4/25/01 561-778-0180
Date Daytime Phone #