| | Γ . | LLLU | |
|-----|------------|------|-----|
| May | 13, | 2002 | 8:0 |

| DOCUMENT # P9900055280 1. Entity Name GHA ST. JOSEPH'S ISLAND, INC. | | | | May 13, 2002 8:00 am Secretary of State 05-13-2002 90074 031 ***150.00 | | | | |
|--|--|--------------------------------|--|--|--|--------------------------------|--|--|
| Principal Place of B | Jusiness | Mailing Address | | | | | | |
| 2121 GRAND HARBOR BLVD 3755 7TH TERR. VERO BEACH FL 32967 STE. 301 VERO BEACH FL 32960 | | | | | | | | |
| 2. Principal Place of | of Business | 3. Mailing Addres | 35 | | | | | |
| Suite, Apt. #, etc | Suite, Apt. #, etc. Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | | | |
| City & State City & State | | | 4. FEI Number 59-3586256 | Applied For Not Applicable | | | | |
| Zip | Country | Zip | Zip Country | | | \$9.75 Additional | | |
| 6. | Name and Address of Cu | rrent Registered Agent | <u> </u> | | 7. Name and Address of New Registered A | gent | | |
| HENN, PETER J 2121 GRAND HARBOR BLVD VERO BEACH FL 32967 | | Street Addres | s (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | City | FL | Zip Code | | |
| 8. The above name | d entity submits this statem | ent for the purpose of char | nging its registere | ed office or regis | tered agent, or both, in the State of Florida. | 1 | | |
| | re, typed or printed name of registere | agent and title if applicable. | (NOTE: Registered | d Agent signature requ | ired when reinstating) DATE | | | |
| | is eligible to satisfy its Inta ement and elects to do so. back) | After Ma | NOW!!! FEE by 1, 2002 Fee to Payable to De | will be \$550.00 | | \$5.00 May Be Added to Fees | | |
| 11. | OFFICERS | AND DIRECTORS | 12. | ſ | ADDITIONS/CHANGES TO OFFICERS AND | DIRECTORS IN 11 | | |
| | IN, PETER J 1 GRAND HARBOR BLV | □ Del | NAME | | | ☐ Change ☐ Addition (| | |

| | | | | TIBELLIONO, OF MITGES TO SIT ISELIO AN | 10 Dilleoloin | 0 11 1 1 |
|--|--|----------|---------------------------------------|---|---------------|--------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD HENN, PETER J 2121 GRAND HARBOR BLVD VERO BEACH FL 32967 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change | ☐ Addition (|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D STORETVEDT, JP 2121 GRAND HARBOR BLVD. VERO BEACH FL 32967 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPS NORTH, ANNABEL 3755 7TH TERRACE SUITE 301 VERO BEACH FL 32960 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V/S North, Annabel 3755 7th Terrace, Suite 301; N | □ Change | Addition 139 (00) L FC |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T MCLAIN, MARY 3755 7TH TERRACE SUITE 301 VERO BEACH FL 32960 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | NFT MCLain, Mary 3755 7th Terrace, Svite 301; 1 | Change | Addition Addition FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-7IP | | Delete | TITLE NAME STREET ADDRESS | | ☐ Change | ☐ Addition |

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 attackment with an address, with all other like empowered.

SIGNATURE:

SICHAPURE RECURREPLETOENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR