FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 13, 2002 8:00 am § Secretary of State P99000055283 DOCUMENT # 1. Entity Name GHA RIVER POINTE, INC. 05-13-2002 90083 022 ***150.00 Principal Place of Business Mailing Address 2121 GRAND HARBOR BLVD 2121 GRAND HARBOR BLVD VERO BEACH FL 32967 VERO BEACH FL 32967 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3589780 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENN, PETER J Street Address (P.O. Box Number is Not Acceptable) 2121 GRAND HARBOR BLVD VERO BEACH FL 32967 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition HENN, PETER J NAME NAME STREET ADDRESS 2121 GRAND HARBOR BLVD STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32967 CITY-ST-ZIP **VPS** TITLE ☐ Delete TITLE V/S Change ☐ Addition NAME NORTH, ANNABEL NAME North, Annabel STREET ADDRESS 3755 7TH TERRACE, STE 301 STREET ADDRESS 1755 7 to Terrace, Suite 301, Vero Black Fl 32960 CITY-ST-ZIP VERO BEACH FL 32960 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME MCLAIN, MARY NAME McLain, Mary STREET ADDRESS 3755 7TH TERRACE, STE 301 STREET ADDRESS 3755 7th Terrace, Sviteson, Vero Beach Fl 329400 CITY-ST-ZIP VERO BEACH FL 32960 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME STARSTVEDT, JAN PELTER NAME Storetvedt, Jan Petter STREET ADDRESS 3755 7TH TERRACE, STE 301 STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32960 CITY-ST-ZIP 3755 7th Terrace, Suite 301, Vero Black ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone