

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000104198

1. Entity Name

GRAND HARBOR MARINA, INC.

Principal Place of Business

2121 GRAND HARBOR BOULEVARD
VERO BEACH FL 32967

Mailing Address

3755 7TH TERR
STE 301
VERO BEACH FL 32960

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

HENN, PETER J
2121 GRAND HARBOR BOULEVARD
VERO BEACH FL 32967

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME HENN, PETER J
STREET ADDRESS 2121 GRAND HARBOR BOULEVARD
CITY-ST-ZIP VERO BEACH FL 32967 ☐ Delete

TITLE D
NAME STORETVEDT, J P
STREET ADDRESS 2121 GRAND HARBOR BLVD
CITY-ST-ZIP VERO BEACH FL 32967 ☐ Delete

TITLE VT
NAME BYRNE, SUE C
STREET ADDRESS 2121 GRAND HARBOR BLVD
CITY-ST-ZIP VERO BEACH FL 32967 ☒ Delete

TITLE VS
NAME DALTON, DAWN M
STREET ADDRESS 2121 GRAND HARBOR BLVD
CITY-ST-ZIP VERO BEACH FL 32967 ☒ Delete

TITLE V
NAME CAVOTO, ROBERT
STREET ADDRESS 2121 GRAND HARBOR BLVD
CITY-ST-ZIP VERO BEACH FL 32967 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP, S
NAME Annabel North
STREET ADDRESS 3755 7th Terrace, Suite 301
CITY-ST-ZIP Vero Beach, FL 32960 ☐ Change ☒ Addition

TITLE T
NAME Mary McClain
STREET ADDRESS 3755 7th Terrace, Suite 301
CITY-ST-ZIP Vero Beach, FL 32960 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER J. HENN

4/25/01

Date

561-778-0180

Daytime Phone #

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90078 029 ***158.75



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0973435

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

CR2E034 (10/00)

0085295