

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90129 038 ***150.00

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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**

11029413



2. Principal Place of Business
3755 7th Terrace, Suite 301

3. Mailing Address
Suite, Apt. #, etc.
Suite 301

City & State
Vero Beach, FL

City & State

4. FEI Number **65-0973435**

Applied For
Not Applicable

Zip Country
32960 US

Zip Country
US

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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
Henn, Peter J.
Street Address (P.O. Box Number is Not Acceptable)
3755 7th Terrace
Suite 301
City
Vero Beach, FL Zip Code
32960

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

PETER J. HENN

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	HENN, PETER J	
STREET ADDRESS	2121 GRAND HARBOR BOULEVARD	
CITY-ST-ZIP	VERO BEACH FL 32967	
TITLE	D	<input type="checkbox"/> Delete
NAME	STORETVEDT, J P	
STREET ADDRESS	2121 GRAND HARBOR BLVD	
CITY-ST-ZIP	VERO BEACH FL 32967	
TITLE	VS	<input type="checkbox"/> Delete
NAME	NORTH, ANNABEL	
STREET ADDRESS	3755 7TH TERRACE SUITE 301	
CITY-ST-ZIP	VERO BEACH FL 32960	
TITLE	VT	<input type="checkbox"/> Delete
NAME	MCLAIN, MARY	
STREET ADDRESS	3755 7TH TERRACE SUITE 301	
CITY-ST-ZIP	VERO BEACH FL 32960	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Henn, Peter J.	
STREET ADDRESS	3755 7th Terrace, Suite 301	
CITY-ST-ZIP	Vero Beach, FL 32960	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Storetvedt, Jan Petter	
STREET ADDRESS	3755 7th Terrace, Suite 301	
CITY-ST-ZIP	Vero Beach, FL 32960	
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	North, Annabel	
STREET ADDRESS	3755 7th Terrace, Suite 301	
CITY-ST-ZIP	Vero Beach, FL 32960	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER J. HENN

Date

Daytime Phone #

722-778-0180

CR2E034 (10/02)