

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S62839** (3)

1. Corporation Name

GHA WOOD DUCK, INC.



Principal Place of Business

**2121 GRAND HARBOR BLVD
VERO BEACH FL 32967**

Mailing Address

**2121 GRAND HARBOR BLVD
VERO BEACH FL 32967**

3. Date Incorporated or Qualified

06/27/1991

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

65-0273437

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PROCTOR, DONALD C
2121 GRAND HARBOR BLVD
VERO BCH 32967**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

(If the Registered Agent's signature is required when filing this statement)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**PD
PROCTOR, DONALD C
2121 GRAND HARBOR BLVD
VERO BCH FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

~~VSD~~
**UPTAIN, KENNETH L
2121 GRAND HARBOR BLVD
VERO BCH FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

~~VTS~~
**D'HAESELEER, RONALD V
2121 GRAND HARBOR BLVD
VERO BCH FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

~~VD~~
**UPTAIN, KENNETH L
2121 GRAND HARBOR BLVD
VERO BCH FL**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

~~VD~~
**MITCHELL, IVAR
2121 GRAND HARBOR BLVD
VERO BCH FL**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

~~V~~
**WIDELL, DOUG
2121 GRAND HARBOR BLVD
VERO BEACH FL**

☒ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

D ☒ Change ☐ Addition

VP/T ☒ Change ☐ Addition

VP ☐ Change ☒ Addition

S ☐ Change ☒ Addition

D ☐ Change ☒ Addition

**DAVID A. HERRICK
2121 GRAND HARBOR BLVD
VERO BEACH FL**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER J. HENN, SEC.

2/14/96

407-562-9000

Date

Daytime Phone

CR2E034 (12/95)