

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S62839** (3)
1. Corporation Name
GHA WOOD DUCK, INC.

Principal Place of Business
**2121 GRAND HARBOR BLVD
VERO BEACH FL 32967**

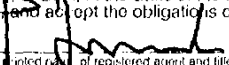
Mailing Address
**2121 GRAND HARBOR BLVD
VERO BEACH FL 32967-7216**



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 06/27/1991	3a. Date of Last Report 05/01/1996
24		25		4. FEI Number 65-0273437	Applied For Not Applicable
29		30		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
29		30		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
29		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

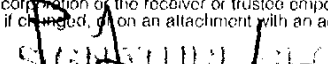
9. Name and Address of Current Registered Agent PROCTOR, DONALD C 2121 GRAND HARBOR BLVD VERO BCH 32967		10. Name and Address of New Registered Agent 61 Name PETER J. HENN 62 Street Address (P.O. Box Number is Not Acceptable) 2121 GRAND HARBOR BLVD 63 64 City VERO BEACH FL 85 Zip Code 32967	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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  **PETER J. HENN** 4/16/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	PROCTOR, DONALD C	1.2 NAME	
STREET ADDRESS	2121 GRAND HARBOR BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BCH FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	UPTAIN, KENNETH L	2.2 NAME	
STREET ADDRESS	2121 GRAND HARBOR BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BCH FL	2.4 CITY-ST-ZIP	
TITLE	VT	3.1 TITLE	☐ Change ☐ Addition
NAME	D'HAESELEER, RONALD V	3.2 NAME	
STREET ADDRESS	2121 GRAND HARBOR BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BCH FL	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	TAYLOR, BUD	4.2 NAME	
STREET ADDRESS	2121 GRAND HARBOR BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	☐ Change ☐ Addition
NAME	HENN, PETER J.	5.2 NAME	
STREET ADDRESS	2121 GRAND HARBOR BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	HERRICK, DAVID A.	6.2 NAME	
STREET ADDRESS	2121 GRAND HARBOR BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL	6.4 CITY-ST-ZIP	

14. I do 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 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, on an attachment with an addendum.

SIGNATURE:  SECRETARY 4/16/97 (561) 562-9000

CR2E034 (9/96)