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May 12 1997 8:00am
Secretary of State

FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1997

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

3. Date Incorporated or Qualified: 06/27/1991
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business: 21 ___ Suite, Apt. #, etc. 22 ___ City & State 23 ___ Zip 24 ___ Country 25 ___
2a. Mailing Address: 26 ___ Suite, Apt. #, etc. 27 ___ City & State 28 ___ Zip 29 ___ Country 30 ___

4. FEI Number: 65-0273437 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
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
82 Street Address (P.O. Box Number is Not Acceptable): 2121 GRAND HARBOR BLVD
83
84 City: VERO BEACH FL 85 Zip Code: 32967

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 [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) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	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	☐ DELETE	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	☐ DELETE	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	☐ DELETE	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	☐ DELETE	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	☒ DELETE	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	

CR2E034 (9/96)

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, or on an attachment with an address. PETER J. HENN

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