

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

FILED  
May 18 1998 8:00am  
Secretary of State

|   |   |   |
|---|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>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**

DO NOT WRITE IN THIS SPACE

|                                       |                               |  |  |   |  |
|---------------------------------------|-------------------------------|--|--|---|--|
| <b>2. Principal Place of Business</b> |                               | <b>2a. Mailing Address</b>   |  | <b>3. Date Incorporated or Qualified</b><br><b>06/27/1991</b>                   |  |
| <b>21</b> Suite, Apt. #, etc.         | <b>26</b> Suite, Apt. #, etc. | <b>4. FEI Number</b><br><b>65-0273437</b>  |  | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |  |
| <b>22</b> City & State                | <b>27</b> City & State        | <b>5. Certificate of Status Desired</b> <input type="checkbox"/>   |  | <b>\$8.75 Additional Fee Required</b>   |  |
| <b>23</b> Zip                         | <b>28</b> Zip                 | <b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>   |  | <b>\$5.00 May Be Added to Fees</b>  |  |
| <b>24</b> Country                     | <b>29</b> Country             | <b>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |   |  |

|  |  |  |                    |
|--|--|--|--------------------|
| <b>9. Name and Address of Current Registered Agent</b>                   |  | <b>10. Name and Address of New Registered Agent</b>          |                    |
| <b>HENN, PETER J.<br/>2121 GRAND HARBOR BLVD<br/>VERO BEACH FL 32967</b> |  | <b>81 Name</b>   |                    |
|  |  | <b>82 Street Address (P.O. Box Number is Not Acceptable)</b> |                    |
|  |  | <b>83</b>  |                    |
|  |  | <b>84 City</b>   |                    |
|  |  | <b>FL</b>  | <b>85 Zip Code</b> |

**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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

| <b>12. OFFICERS AND DIRECTORS</b> |                               | <b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b> |                                |
|-----------------------------------|-------------------------------|--|--------------------------------|
| <b>TITLE</b>                      | <b>PROCTOR, DONALD C</b>      | <b>1.1 TITLE</b>   | <b>VP</b>                      |
| <b>NAME</b>                       | <b>PROCTOR, DONALD C</b>      | <b>1.2 NAME</b>  | <b>WIDELL, DOUGLAS J.</b>      |
| <b>STREET ADDRESS</b>             | <b>2121 GRAND HARBOR BLVD</b> | <b>1.3 STREET ADDRESS</b>                                    | <b>2121 Grand Harbor Blvd.</b> |
| <b>CITY-ST-ZIP</b>                | <b>VERO BCH FL</b>            | <b>1.4 CITY-ST-ZIP</b>                                       | <b>Vero Beach, FL 32967</b>    |
| <b>TITLE</b>                      | <b>UPTAIN, KENNETH L</b>      | <b>2.1 TITLE</b>   | <b>BYRNE, SUE C.</b>           |
| <b>NAME</b>                       | <b>UPTAIN, KENNETH L</b>      | <b>2.2 NAME</b>  | <b>2121 Grand Harbor Blvd.</b> |
| <b>STREET ADDRESS</b>             | <b>2121 GRAND HARBOR BLVD</b> | <b>2.3 STREET ADDRESS</b>                                    | <b>Vero Beach, FL 32967</b>    |
| <b>CITY-ST-ZIP</b>                | <b>VERO BCH FL</b>            | <b>2.4 CITY-ST-ZIP</b>                                       | <b>Vero Beach, FL 32967</b>    |
| <b>TITLE</b>                      | <b>D'HAESELEER, RONALD V</b>  | <b>3.1 TITLE</b>   | <b>P</b>                       |
| <b>NAME</b>                       | <b>D'HAESELEER, RONALD V</b>  | <b>3.2 NAME</b>  |                                |
| <b>STREET ADDRESS</b>             | <b>2121 GRAND HARBOR BLVD</b> | <b>3.3 STREET ADDRESS</b>                                    |                                |
| <b>CITY-ST-ZIP</b>                | <b>VERO BCH FL</b>            | <b>3.4 CITY-ST-ZIP</b>                                       |                                |
| <b>TITLE</b>                      | <b>TAYLOR, BUD</b>            | <b>4.1 TITLE</b>   | <b>D</b>                       |
| <b>NAME</b>                       | <b>TAYLOR, BUD</b>            | <b>4.2 NAME</b>  | <b>STORETVEDT, JAN PETTER</b>  |
| <b>STREET ADDRESS</b>             | <b>2121 GRAND HARBOR BLVD</b> | <b>4.3 STREET ADDRESS</b>                                    | <b>2121 Grand Harbor Blvd.</b> |
| <b>CITY-ST-ZIP</b>                | <b>VERO BEACH FL</b>          | <b>4.4 CITY-ST-ZIP</b>                                       | <b>Vero Beach, FL 32967</b>    |
| <b>TITLE</b>                      | <b>HENN, PETER J.</b>         | <b>5.1 TITLE</b>   | <b>VP/S</b>                    |
| <b>NAME</b>                       | <b>HENN, PETER J.</b>         | <b>5.2 NAME</b>  |                                |
| <b>STREET ADDRESS</b>             | <b>2121 GRAND HARBOR BLVD</b> | <b>5.3 STREET ADDRESS</b>                                    |                                |
| <b>CITY-ST-ZIP</b>                | <b>VERO BEACH FL</b>          | <b>5.4 CITY-ST-ZIP</b>                                       |                                |
| <b>TITLE</b>                      |                               | <b>6.1 TITLE</b>   | <b>P</b>                       |
| <b>NAME</b>                       |                               | <b>6.2 NAME</b>  | <b>PODBOY, EDWARD F.</b>       |
| <b>STREET ADDRESS</b>             |                               | <b>6.3 STREET ADDRESS</b>                                    | <b>2121 Grand Harbor Blvd.</b> |
| <b>CITY-ST-ZIP</b>                |                               | <b>6.4 CITY-ST-ZIP</b>                                       | <b>Vero Beach, FL 32967</b>    |

**14. 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 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, 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.**

4/23/98

561-562-9000

CR2E034 (10/97)