

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S62839

1. Entity Name

GHA WOOD DUCK, INC.

FILED

May 01, 2000 8:00 am
Secretary of State

05-01-2000 90493 050 ***150.00

Principal Place of Business

Mailing Address

2121 GRAND HARBOR BLVD
VERO BEACH FL 32967

2121 GRAND HARBOR BLVD
VERO BEACH FL 32967-7216

2. Principal Place of Business

3

Suite, Apt. #, etc.

3755 7th Terrace
Suite 301
Vero Beach, FL 32960

City & State

Zip

Country

4. FEI Number 65-0273437

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HENN, PETER J.
2121 GRAND HARBOR BLVD
VERO BEACH FL 32967

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP
NAME WIDELL, D J
STREET ADDRESS 2121 GRAND HARBOR BLVD
CITY-ST-ZIP VERO BCH FL 32967 ☒ Delete

TITLE VP
NAME CAVOTO ROBERT
STREET ADDRESS 2121 GRAND HARBOR BLVD
CITY-ST-ZIP VERO BEACH, FL 32967 ☐ Change ☒ Addition

TITLE T
NAME BYRNE, S C
STREET ADDRESS 2121 GRAND HARBOR BLVD
CITY-ST-ZIP VERO BCH FL 32967 ☐ Delete

TITLE VP/T
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE P
NAME D'HAESELEER, RONALD V
STREET ADDRESS 2121 GRAND HARBOR BLVD
CITY-ST-ZIP VERO BCH FL ☒ Delete

TITLE VP/SEC
NAME DALTON, DAWN M.
STREET ADDRESS 2121 GRAND HARBOR BLVD.
CITY-ST-ZIP VERO BEACH, FL 32967 ☐ Change ☒ Addition

TITLE D
NAME STORETUEDT, J P
STREET ADDRESS 2121 GRAND HARBOR BLVD
CITY-ST-ZIP VERO BEACH FL 32967 ☐ Delete

TITLE D
NAME STORETUEDT, J. P.
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE VPS
NAME HENN, PETER J.
STREET ADDRESS 2121 GRAND HARBOR BLVD
CITY-ST-ZIP VERO BEACH FL ☐ Delete

TITLE PD
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAWN M. DALTON, VP/SEC

Date

Daytime Phone #

4/24/00 561 778 0180

CR2E034 (9/99)