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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S62843** (5)

1. Corporation Name

GHA HARMONY, 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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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 not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	PD	PROCTOR, DONALD C	2121 GRAND HARBOR BLVD	<input type="checkbox"/>
		2121 GRAND HARBOR BLVD	VERO BCH FL	
	VSD	UPTAIN, KENNETH L	2121 GRAND HARBOR BLVD	<input type="checkbox"/>
		2121 GRAND HARBOR BLVD	VERO BCH FL	
	VTS	D'HAESELEER, RONALD V	2121 GRAND HARBOR BLVD	<input type="checkbox"/>
		2121 GRAND HARBOR BLVD	VERO BCH FL	
	VD	UPTAIN, KENNETH L	2121 GRAND HARBOR BLVD	<input checked="" type="checkbox"/>
		2121 GRAND HARBOR BLVD	VERO BCH FL	
	VD	MITCHELL, IVAR	2121 GRAND HARBOR BLVD	<input checked="" type="checkbox"/>
		2121 GRAND HARBOR BLVD	VERO BCH FL	
	V	WIDELL, DOUG	2121 GRAND HARBOR BLVD	<input checked="" type="checkbox"/>
		2121 GRAND HARBOR BLVD	VERO BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
				<input type="checkbox"/>	<input type="checkbox"/>
	D			<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
	VP/T			<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
	VP	BUD TAYLOR	2121 GRAND HARBOR BLVD	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		2121 GRAND HARBOR BLVD	VERO BEACH FL		
	S	PETER J. HENN	2121 GRAND HARBOR BLVD	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		2121 GRAND HARBOR BLVD	VERO BEACH FL		
	D	DAVID A. HERRICK	2121 GRAND HARBOR BLVD	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		2121 GRAND HARBOR BLVD	VERO BEACH FL		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER J. HENN, SEC.

2/17/96

407-562-9000

CR2E034 (12/95)