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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

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 32967-7216

3. Date Incorporated or Qualified
06/27/1991

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 29 30

4. FEI Number
65-0273427

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

81 Name PETER J. HENN
82 Street Address (P.O. Box Number is Not Acceptable)
83 2121 GRAND HARBOR BLVD
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, in 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.

PETER J. HENN

(NOTE: Registered Agent signature required when reinstating)

4/16/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME PROCTOR, DONALD C
STREET ADDRESS 2121 GRAND HARBOR BLVD
CITY-ST-ZIP VERO BCH FL ☐ DELETE

TITLE D
NAME UPTAIN, KENNETH L
STREET ADDRESS 2121 GRAND HARBOR BLVD
CITY-ST-ZIP VERO BCH FL ☐ DELETE

TITLE VT
NAME D'HAESELEER, RONALD V
STREET ADDRESS 2121 GRAND HARBOR BLVD
CITY-ST-ZIP VERO BCH FL ☐ DELETE

TITLE V
NAME TAYLOR, BUD
STREET ADDRESS 2121 GRAND HARBOR BVD
CITY-ST-ZIP VERO BEACH FL ☐ DELETE

TITLE S
NAME HENN, PETER J.
STREET ADDRESS 2121 GRAND HARBOR BLVD
CITY-ST-ZIP VERO BCH FL ☐ DELETE

TITLE D
NAME ~~HERRICK, DAVID A.~~
STREET ADDRESS ~~2121 GRAND HARBOR BLVD~~
CITY-ST-ZIP ~~VERO BEACH FL~~ ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, or in an attachment with an address.

SIGNATURE

PETER J. HENN
SECRETARY
4/16/97 (561) 562-9000

CR2E034 (9/96)