2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State DOCUMENT # S62860 1. Entity Name 05-13-2002 90074 033 ***150.00 GHA RIVER CLUB, INC. Principal Place of Business Mailing Address 2121 GRAND HARBOR BLVD. 2121 GRAND HARBOR BLVD. VERO BEACH FL 32967 VERO BEACH FL 32967 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0273432 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENN, PETER J. Street Address (P.O. Box Number is Not Acceptable) 2121 GRAND HARBOR BLVD VERO BEACH FL 32967 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE Change ☐ Addition NORTH, ANNABEL NAME 3755 7TH TERR STE 301 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32960 CITY-ST-ZIP CITY-ST-ZIP TITLE V/T MCLain, Mary 3755 7th Terrace, Suite 301; Vero Black Storetvedt, Jan Petter 3755 7th Terrace, Suite 301; Vero Bla Change ☐ Addition ☐ Delete TITLE NAME MCLAIN, MARY NAME STREET ADDRESS 3755 7TH TERR STE 301 STREET ADDRESS CITY-ST-7IP VERO BEACH FL 32960 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME STOREVEDT, J P NAME STREET ADDRESS 2121 GRAND HARBOR BLVD STREET ADDRESS CITY-ST-ZIP VERO BCH FL 32967 CITY-ST-ZIP TITLE PD ☐ Delete TITLE NAME HENN, PETER J. NAME STREET ADDRESS 2121 GRAND HARBOR BLVD. STREET ADDRESS CITY-ST-7IP VERO BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED