

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **850959** (8)
1. Corporation Name
GRACE LOGISTICS SERVICES, INC.



Principal Place of Business
**30 PATEWOOD DR. SUITE 270
P.O. BOX 24999
GREENVILLE SC 29616**

Mailing Address
**30 PATEWOOD DR. SUITE 270
P.O. BOX 24999
GREENVILLE SC 29616**

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

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1505, 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 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	MCGOWAN, W. B	
STREET ADDRESS	ONE TOWN CENTER ROAD	
CITY, ST, ZIP	BOCA RATON FL	
TITLE	D	DELETE
NAME	BOLDUC, J.P.	
STREET ADDRESS	ONE TOWN CENTER RD	
CITY, ST, ZIP	BOCA RATON FL	
TITLE	D	DELETE
NAME	SMITH, B.J.	
STREET ADDRESS	ONE TOWN CENTER ROAD	
CITY, ST, ZIP	BOCA RATON FL	
TITLE	T	DELETE
NAME	HOUCIN, PETER	
STREET ADDRESS	ONE TOWN CENTER RD	
CITY, ST, ZIP	BOCA RATON FL	
TITLE	DP	DELETE
NAME	GRACE, P.P.	
STREET ADDRESS	30 PATEWOOD DR	
CITY, ST, ZIP	GREENVILLE SC	
TITLE	V	DELETE
NAME	JOHNSON, W.T.	
STREET ADDRESS	30 PATEWOOD DR.	
CITY, ST, ZIP	GREENVILLE SC	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Vice President & Director	☒ Change ☐ Addition
President	☐ Change ☐ Addition
Paul J. Murphy	
One Town Center Road	
Boca Raton, FL 33486	
Director	☐ Change ☐ Addition
Donald H. Kohnken	
One Town Center Road	
Boca Raton, FL 33486	
Vice President & Director	☒ Change ☐ Addition
Secretary	☐ Change ☐ Addition
Robert B. Lamm	
One Town Center Road	
Boca Raton, FL 33486	

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul McMahon

4/9/96

407-362-2000

CR2E034 (12/95)