

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90260 033 ***150.00

DOCUMENT # 137404

1. Entity Name
GRACEWOOD, INCORPORATED



Principal Place of Business
1626 90TH AVE.
P.O. BOX 370
VERO BEACH FL 32961-7370

Mailing Address
1626 90TH AVE.
P.O. BOX 370
VERO BEACH FL 32961-7370

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-0604109**

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

LUTHER, JOHN M
1626 90TH AVE.
VERO BEACH FL 32966

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☐ Delete
NAME **RICHARDSON, DANFORTH K.**
STREET ADDRESS **1855 28 AVENUE**
CITY-ST-ZIP **VERO BEACH FL 32960**

TITLE **AS-D** ☐ Change ☒ Addition
NAME **Luther, Nancy R.**
STREET ADDRESS **555 S ALA**
CITY-ST-ZIP **VERO BEACH, FL 32963**

TITLE **D** ☐ Delete
NAME **RICHARDSON, MARJORIE H**
STREET ADDRESS **1855 28 TH AVENUE**
CITY-ST-ZIP **VERO BEACH FL 32960**

TITLE **D** ☐ Change ☒ Addition
NAME **Kahle, Sandra R.**
STREET ADDRESS **6020 S.W. 5th St**
CITY-ST-ZIP **VERO BEACH, FL 32968**

TITLE **PD** ☐ Delete
NAME **LUTHER, JOHN M.**
STREET ADDRESS **555 SOUTH A1A**
CITY-ST-ZIP **VERO BEACH FL 32963**

TITLE **D** ☐ Change ☒ Addition
NAME **HOPKINS, CARTER W.**
STREET ADDRESS **1580 Gracewood Ln.**
CITY-ST-ZIP **VERO BEACH, FL 32963**

TITLE **VD** ☐ Delete
NAME **KAHLE, GEORGE A.**
STREET ADDRESS **6020 SW 5TH ST.**
CITY-ST-ZIP **VERO BEACH FL 32968**

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

TITLE **ATD** ☐ Delete
NAME **HOPKINS, SUSAN R.**
STREET ADDRESS **1580 GRACEWOOD LN.**
CITY-ST-ZIP **VERO BCH. FL 32963**

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

TITLE **ST** ☐ Delete
NAME **PEREZ, TOMAS RENE**
STREET ADDRESS **2019 CORTEZ AVENUE**
CITY-ST-ZIP **VERO BEACH FL 32960**

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

12. 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 10 or Block 11 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

Tomas Rene Perez Sec/Treas. April 15, 2003

Date

Daytime Phone #

CR2E034 (10/02)