

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

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Suzanne B. Martinez
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **239719** (8)

GRACE & COMPANY, INCORPORATED



1. Name of Corporation: **GRACE & COMPANY, INCORPORATED**
 2. Name and Address of Former Registered Agent:
 ELROY C. GRACE
 865 S LANE AVE
 JACKSONVILLE FL 32205
 3. Name and Address of Former Registered Agent:
 ELROY C. GRACE
 865 S LANE AVE
 JACKSONVILLE FL 32205

3. Date of Incorporation: **08/25/1960**
 3a. Date of Last Report: **02/17/1995**
 4. FID Number: **59-0906107**
 Applied For: Not Applicable
 5. Certificate of Status Deemed: **\$8.75** Additional Fee Required
 6. Election Campaign Financing: **\$5.00** May Be Added to Fees
 7. The corporation has liability for intangible taxes under s. 199.062, Florida Statutes: Yes No
 10. Name and Address of New Registered Agent:

2. Name and Address of Current Registered Agent:
 21. Name: **GRACE, ELROY C**
 22. Address: **4737 EXETER LANE**
 23. City: **JACKSONVILLE**
 24. State: **FL**
 25. Zip Code: **32210**
 26. Name: **GRACE, WALTER E**
 27. Address: **4637 LANCELOT LANE**
 28. City: **JACKSONVILLE**
 29. State: **FL**
 30. Zip Code: **32210**

9. Name and Address of Current Registered Agent:
GRACE, ELROY C
4737 EXETER LANE
JACKSONVILLE FL 32210

81. Name:
 82. Street Address (P.O. Box Numbers Not Acceptable):
 83. City:
 84. State: **FL**
 85. Zip Code:

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the information furnished herein is true and correct, and that I am duly qualified to accept the appointment as registered agent of the above-named corporation, and I hereby accept the appointment as registered agent of said corporation.

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
PD <input type="checkbox"/> GRACE, ELROY C GRACE, ELROY C 4737 EXETER LANE JACKSONVILLE FL VD <input type="checkbox"/> GRACE, WALTER E GRACE, WALTER E 4637 LANCELOT LANE JACKSONVILLE FL VD <input type="checkbox"/> GRACE, FORBES D GRACE, FORBES D 1544 DELAWARE AVENUE JACKSONVILLE FL STD <input type="checkbox"/> GRACE, ROBERT B GRACE, ROBERT B 1002 WOOD HILL PLACE JACKSONVILLE FL AS <input type="checkbox"/> LEE, ANNE G LEE, ANNE G 4341 FOREST PARK RD JACKSONVILLE FL	13.01 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 13.02 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 13.03 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 13.04 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 13.05 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 13.06 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 13.07 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13.08 <input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the information furnished herein is true and correct, and that I am duly qualified to accept the appointment as registered agent of the above-named corporation, and I hereby accept the appointment as registered agent of said corporation.

SIGNATURE: **Elroy C. Grace, President 1/22/96 904 781-0970**

CR2E034 (12/95)