2000 UNIFORM BUSINESS REPORT (UBR)

Jan 12, 2000 8:00 am **DOCUMENT # 239719 Secretary of State** 1. Entity Name GRACE & COMPANY, INCORPORATED 01-12-2000 90004 041 ***150.00 Principal Place of Business Mailing Address ELROY C. GRACE ELROY C. GRACE 865 S LANE AVE 865 S LANE AVE 00000110 JACKSONVILLE FL 32205 JACKSONVILLE FLA 32205-4437 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-0906107 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 GRACE ELROY C Street Address (P.O. Box Number is Not Acceptable) **4737 EXETER LANE** JACKSONVILLE FL 32210 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change TITLE TITLE Delete GRACE.ELROY C NAME NAME STREET ADDRESS STREET ADDRESS 4737 EXETER LANE CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP VD TITLE Delete TITLE Change GRACE WALTER E NAME NAME 4637 LANCELOT LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Delete Change TITLE TITLE GRACE, FORBES D NAME NAME STREET ADDRESS STREET ADDRESS 1544 DELAWARE AVENUE CITY-ST-ZIP CITY-ST-ZIP Jacksonville fl STD ☐ Change T TITLE ☐ Delete TITLE GRACE, ROBERT B NAME NAME STREET ADDRESS 1002 WOOD HILL PLACE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP Change TITLE ☐ Delete TITLE LEE. ANNE G NAME NAME STREET ADDRESS STREET ADDRESS **4816 AVON LANE** CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP □ · · · · · Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 suppliemental 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 direction of the corporation or the receiver or matter empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 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

A Elroy C. Grace, President 1/3/00 (904) 781-0970

Daytime Phone #

FILED