

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 345819 (7)

1. Corporation Name

GRACEWOOD IRRIGATION SYSTEMS, INC.



Principal Place of Business

1626 - 90TH AVENUE  
P.O. BOX 370  
VERO BEACH FL 32961-7370

Mailing Address

1626 - 90TH AVENUE  
P.O. BOX 370  
VERO BEACH FL 32961-7370

3. Date Incorporated or Qualified  
05/07/1969

3a. Date of Last Report  
05/11/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-1265274

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

City & State

City & State

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH JR, SHERMAN N  
2205 14TH AVE.  
VERO BEACH FL 32960

81 Name

LUTHER, JOHN M.

82

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

1626 - 90th Ave.

83

84 City

Vero Beach

FL

85 Zip Code  
32966

11. Pursuant to the provisions of Sections 607.0512 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

*John M. Luther*

John M. Luther

4/19/96

Signature typed or printed name of registered agent and date of filing

Printed name of registered agent and date of filing

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☐ DELETE  
NAME RICHARDSON, DANFORTH K.  
STREET ADDRESS 1855 28 AVENUE  
CITY-ST-ZIP VERO BCH, FL 00000

1 TITLE S/D ☐ Change ☒ Addition  
2 NAME LUTHER NANCY R.  
3 STREET ADDRESS 555 A1A Highway  
4 CITY-ST-ZIP Vero Beach, FL 32963

TITLE PD ☐ DELETE  
NAME LUTHER, JOHN M.  
STREET ADDRESS 555 SOUTH A1A  
CITY-ST-ZIP VERO BCH, FL 00000

2 TITLE ☐ Change ☒ Addition  
3 NAME  
4 STREET ADDRESS  
5 CITY-ST-ZIP

TITLE VAS ☐ DELETE  
NAME KAHLE, GEORGE A.  
STREET ADDRESS 6020 SW 5TH ST.  
CITY-ST-ZIP VERO BCH, FL 00000

3 TITLE ☐ Change ☐ Addition  
4 NAME  
5 STREET ADDRESS  
6 CITY-ST-ZIP

TITLE TS ☐ DELETE  
NAME PEREZ, TOMAS RENE  
STREET ADDRESS 2019 CORTEZ AVENUE  
CITY-ST-ZIP VERO BEACH FL

4 TITLE ☐ Change ☐ Addition  
5 NAME  
6 STREET ADDRESS  
7 CITY-ST-ZIP

TITLE ATD ☐ DELETE  
NAME HOPKINS, SUSAN R.  
STREET ADDRESS 265 RIVERWAY DR  
CITY-ST-ZIP VERO BCH, FL

5 TITLE ☐ Change ☐ Addition  
6 NAME  
7 STREET ADDRESS  
8 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME HARRIS, WILLIAM E.  
STREET ADDRESS GLENDALE ROAD  
CITY-ST-ZIP VERO BCH, FL

6 TITLE ☐ Change ☐ Addition  
7 NAME  
8 STREET ADDRESS  
9 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 or Block 14, or on an attachment with an address.

SIGNATURE: *John M. Luther*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John M. Luther, Pres. 4/19/96

Date

Daytime Phone #

407-367-1151 - Ext. 333

CR2E034 (12/95)