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FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 32961-0370

3. Date Incorporated or Qualified
05/07/1969

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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30

4. FEI Number

59-1265274

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

LUTHER, JOHN M
1626 - 90TH AVENUE
VERO BEACH FL 32966

10. Name and Address of New Registered Agent

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 607.0502 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD RICHARDSON, DANFORTH K. DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
1855 28 AVENUE
VERO BCH, FL 00000

TITLE PD LUTHER, JOHN M. DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
555 SOUTH A1A
VERO BCH, FL 00000

TITLE VAS KAHLE, GEORGE A. DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
6020 SW 5TH ST.
VERO BCH, FL 00000

TITLE TS PEREZ, TOMAS RENE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
2019 CORTEZ AVENUE
VERO BEACH FL

TITLE ATD HOPKINS, SUSAN R. DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
285 RIVERWAY DR
VERO BCH, FL

TITLE D HARRIS, WILLIAM E. DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
GLENDALE ROAD
VERO BCH, FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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 if changed, or on an attachment with an address.

SIGNATURE

[Signature]

4/22/97

567-1151

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CR2E034 (9/96)