FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 17 1997 8:00am

Secretary of State

0019353

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 347945 I. Corporation Name R.E. GRACE & CO. Principal Place of Business RT 8, BOX 639 RT 8, BOX 639 (8) Mailing Address RT 8, BOX 639												
				KE CITY FL 32055-9808								
,			00					3. Date Incorporated or	r Qualified		ate of Last I	Report
, Principal P	lace of Business		2a. M	ailing Address				06/15/1969 4, FEI Number		<u> U4/</u>	23/1996	pplied For
]			26					59-1263841				ot Applicable
- Suite, Apt. 1	#, etc			uite. Apt. #, etc.				5. Certificate of Status E	Desired			Additional equired
City & Stat	 e		[27] Ci	ity & State				6. Election Campaign F	inancina			May Be
			28					Trust Fund Contributi				to Fees
Zip]	}	Country	Zi _i	p	Coun	try		8. This corporation has				s. 199.032,
	25 9. Name and	Address of Cu	29 rrent Register	ed Agent]30]			Florida Statutes 10. Name and Address		Yes [
CRE	WS, ADRENA				ε	Na Na	ne					
	BOX 639				1	32 Str	et Addr	ess (P.O. Box Number is No	ot Acceptab	ole)		
LAK	CITY FL 3205	5			Ļ							· · · · · · · · · · · · · · · · · · ·
					1	33						
					Ē	34 Cit	,			FL	85 Zip	Code
1. Pursuaril office or r	to the provisions egistered agent.	of Sections 607. or both, in the S	0502 and 607. late of Florida.	1508, Florida Sta Such change wa	1			oration submits this stateme on's board of directors. I he	ent for the pereby accep	ourpose o	f changing pointment a	its registered registered
IGNATURE		ted name of registere	o agent and title if as	opidable (i	atutes, the abo as authorized Fiorida Statu NOTE: Registered	ove-nan by the tes.	ned corp corporati	oration submits this stateme on's board of directors. I he ed when reinstating)		ourpose o of the app	f changing pointment as	
IGNATURE 2.	Signic ex Appendiction	ted name of registere		opidable (i	atutes, the abc as authorized Florida Statu NOTE: Registered	by the tes.	ned corp corporati			ourpose o of the app	f changing pointment as	RS IN 12
GNATURE 2.	Superior typesesepe	oted name of registero OFFICERS	o agent and title if as	opidable (i	atutes, the abo as authorized Fiorida Statu NOTE: Registered	by the tes.	ned corp corporati	ed when reinstating)		ourpose o of the app	f changing pointment as	AS IN 12
GNATURE L LF	Signic ex Appendiction	oted name of registeror OFFICERS	o agent and title if as	opidable (i	natutes, the aboas authorized Florida Statu NOTE: Registered / 13. 1.1 TITL 1.2 NAM	by the tes.	ned corp corporati	ed when reinstating)		ourpose o of the app	f changing pointment as	AS IN 12
GNATURE 2. LF ME ESELATURESS EY-ST-ZIP	P CREWS, ADR RT 8 BOX 63 LAKE CITY F	OFFICERS ENA 9	o agent and title if as	oplicable (i	atutes, the aboas authorized Florida Slatu NOTE Registered / 13. 1.1 Tift. 1.2 NAW 1.3 STRI 1.4 City	Dive-namby the tes. Agent sign E AE EET ADDAI	ned corp corporati	ed when reinstating)		ourpose o of the app	ointment as	RS IN 12
GNATURE L L ME REELATURESS (Y-S*-ZIP LE	P CREWS, ADR RT 8 BOX 63 LAKE CITY FI	OFFICERS ENA 9	o agent and title if as	opidable (i	stutes, the aboas authorized Fiorida Statu NOTE: Registered / 13. 1.1 TITL 1.2 NAM 1.3 STRI 1.4 CITY 2.1 TITL	Agent sign Agent sign E AE EET ADDRI (-ST-ZIP	ned corp corporati	ed when reinstating)		ourpose o of the app	f changing pointment as	RS IN 12
GNATURE L LF ME REELADURESS RY-SY-ZIP CE ME	P CREWS, ADR RT 8 BOX 63 LAKE CITY FI SDT CREWS, DAV	OFFICERS ENA 9 L	o agent and title if as	oplicable (i	stutes, the aboas authorized Fiorida Statu NOTE: Registered / 13. 1.1 Tift. 1.2 NAM 1.3 STRI 1.4 CITY 2.1 Tift. 2.2 NAM	Agent sign E AE EET ADDRI (-ST-ZIP E AE	ned corporati	ed when reinstating)		ourpose o of the app	ointment as	RS IN 12
GNATURE 2. .f Mi PERLAPORESS 17-S*- /IP CE MI ME METADORESS	P CREWS, ADR RT 8 BOX 63 LAKE CITY FI SDT CREWS, DAV RT 8, BOX 63	OFFICERS ENA 9 L ID C	o agent and title if as	oplicable (i	stutes, the aboas authorized Fiorida Statu NOTE: Registered / 13. 1:1 Tift. 1:2 NAM 1:3 STRI 1:4 CITY 2:1 Tift. 2:2 NAM 2:3 STR	Agent sign Agent sign E AE EET ADDRI (-ST-ZIP	ned corporati	ed when reinstating)		ourpose o of the app	ointment as	RS IN 12
GNATURE 2. If ME ME ME ME TE ME ME ME ME ME	P CREWS, ADR RT 8 BOX 63 LAKE CITY FI SDT CREWS, DAV	OFFICERS ENA 9 L ID C	o agent and title if as	oplicable (i	stutes, the aboas authorized Fiorida Statu NOTE: Registered / 13. 1:1 Tift. 1:2 NAM 1:3 STRI 1:4 CITY 2:1 Tift. 2:2 NAM 2:3 STR	Agent sign E AE EET ADDRI E EET ADDRI Y-ST-ZIP	ned corporati	ed when reinstating)		ourpose o of the app	ointment as	RS IN 12 Addition
CONATURE 2. L.F MME RELIABURESS BY-ST-ZIP THE MME MELIADORESS BY-ST-ZIP THE MME MME MME MME MME MME MME	P CREWS, ADR RT 8 BOX 63 LAKE CITY FI SDT CREWS, DAV RT 8, BOX 63	OFFICERS ENA 9 L ID C	o agent and title if as	opikiatele (NOTE: Registered / 13. 11 Tift 12 NAM 1.3 STRI 22 NAM 23 STR 2 4 CIT 31 Tift 32 NAM	Agent sign Agent sign E AE EET ADDRI Y-ST-ZIP E EET ADDRI Y-ST-ZIP E AE AE AE AE AE AE AE AE AE	sed corporation at the requirement of the second of the se	ed when reinstating)		ourpose o of the app	O DIRECTO Change Change	RS IN 12 Addition
IGNATURE 2. L.F AME PESELADURESS 3Y-S'-ZIP TUE AME IMEELADORESS 1Y-ST-ZIC TUE AME REFLADORESS	P CREWS, ADR RT 8 BOX 63 LAKE CITY FI SDT CREWS, DAV RT 8, BOX 63	OFFICERS ENA 9 L ID C	o agent and title if as	opikiatele (stutes, the aboas authorized Florida Statu NOTE: Registered / 13. 1.1 TifL 1.2 NAM 1.3 STRI 2.1 TifL 2.2 NAM 2.3 STR 2.4 CIT 3.1 TifL 3.2 NAM 3.3 STRI 3.3 STRI 3.3 STRI 3.3 STRI 3.3 STRI 3.3 STRI 3.4 CIT	Agent sign Agent sign E AE EET ADDRI Y ST ZIP E AE EET ADDRI AE EET ADDRI AE EET ADDRI AE	sed corporation at the requirement of the second of the se	ed when reinstating)		ourpose o of the app	O DIRECTO Change Change	RS IN 12 Additio
CONATURE 2. L.F MME RELIADURESS BY-SY-ZIP THE MME MELIADORESS BY-ST-ZIP THE MME RELIADORESS TY-ST-ZIP RELIADORESS TY-ST-ZIP	P CREWS, ADR RT 8 BOX 63 LAKE CITY FI SDT CREWS, DAV RT 8, BOX 63	OFFICERS ENA 9 L ID C	o agent and title if as	opikiatele (stutes, the aboas authorized Florida Statu NOTE: Registered / 13. 1.1 TifL 1.2 NAM 1.3 STRI 2.1 TifL 2.2 NAM 2.3 STR 2.4 CIT 3.1 TifL 3.2 NAM 3.3 STRI 3.3 STRI 3.3 STRI 3.3 STRI 3.3 STRI 3.3 STRI 3.4 CIT	Agent sign E AE EET ADDRI Y-ST-ZIP E EET ADDRI Y-ST-ZIP E AE EET ADDRI Y-ST-ZIP E AE EET ADDRI Y-ST-ZIP	sed corporation at the requirement of the second of the se	ed when reinstating)		ourpose o of the app	O DIRECTO Change Change	RS IN 12 Additio
IGNATURE 2. L.F AME PEELATURESS DY-ST-ZIP TLE AME HHEFLADDRESS TY-ST-ZIP TLE AME HHEFLADDRESS TY-ST-ZIP TLE HHEFLADDRESS TY-ST-ZIP TLE TLE TLE TLE TLE TLE TLE TL	P CREWS, ADR RT 8 BOX 63 LAKE CITY FI SDT CREWS, DAV RT 8, BOX 63	OFFICERS ENA 9 L ID C	o agent and title if as	OPISIANE () ORS DELETE DELETE	NOTE: Registered / 13. 1.1 Tift 1.2 NAM 1.3 STRI 2.1 Tift 2.2 NAM 2.3 STRI 2.4 CIT 3.1 Tift 3.2 NAM 3.3 STRI 3.3 STRI 3.4 CIT 3.4 CIT	Agent sign Agent sign E AE EET ADDRI Y-ST-ZIP E AE EET ADDRI Y-ST-ZIP E AE EET ADDRI Y-ST-ZIP E	sed corporation at the requirement of the second of the se	ed when reinstating)		ourpose o of the app	Change Change	RS IN 12 Additio
IGNATURE 2. L.F AME RESELATURESS BY-ST-ZIP TLE FAME THEFT ADDRESS TY-ST-ZIP TLE AME REFT ADDRESS TY-ST-ZIP TLE AME AME AME AME AME AME AME A	P CREWS, ADR RT 8 BOX 63 LAKE CITY FI SDT CREWS, DAV RT 8, BOX 63	OFFICERS ENA 9 L ID C	o agent and title if as	OPISIANE () ORS DELETE DELETE	stutes, the abdas authorized Florida Statu NOTE: Registered / 13. 1.1 TifL 1.2 NAM 1.3 STRI 1.4 CITY 2.1 TifL 2.2 NAM 2.3 STR 2.4 CIT 3.1 TifL 3.2 NAM 3.3 STRI 3.4 CIT 4.1 TifL 4.2 NAM	Agent sign Agent sign E AE EET ADDRI Y-ST-ZIP E AE EET ADDRI Y-ST-ZIP E AE EET ADDRI Y-ST-ZIP E	sed corporation of the sequence of the sequenc	ed when reinstating)		ourpose o of the app	Change Change	RS IN 12 Additio
IGNATURE 2. L.F AME REELATURESS 3Y-ST-ZIP TLE AME TLE TLE TLE TLE TLE TLE TLE T	P CREWS, ADR RT 8 BOX 63 LAKE CITY FI SDT CREWS, DAV RT 8, BOX 63	OFFICERS ENA 9 L ID C	o agent and title if as	OPISIANE () ORS DELETE DELETE	stutes, the abdas authorized Florida Statu NOTE: Registered / 13. 1.1 TifL 1.2 NAM 1.3 STRI 2.4 CIT 3.1 TifL 3.2 NAM 3.3 STRI 3.4 CIT 4.1 TifL 4.2 NAM 4.3 STRI 4.4 CIT 4.1 TifL 4.2 NAM 4.3 STRI 4.4 CIT	Agent sign Agent sign E AE EET ADDRI Y-ST-ZIP E AE EET ADDRI Y-ST-ZIP E ME ME EET ADDRI Y-ST-ZIP E ME SET ADDRI Y-ST-ZIP E ME SET ADDRI Y-ST-ZIP E ME SET ADDRI Y-ST-ZIP	sed corporation of the sequence of the sequenc	ed when reinstating)		ourpose o of the app	Change Change Change	RS IN 12 Additio
IGNATURE 2. L.F AME REELAIURESS BY-ST-ZIP THE AME THE LADDRESS TY-ST-ZIP THE THE LADDRESS TY-ST-ZIP THE THE LADDRESS TY-ST-ZIP THE THE LADDRESS TY-ST-ZIP THE	P CREWS, ADR RT 8 BOX 63 LAKE CITY FI SDT CREWS, DAV RT 8, BOX 63	OFFICERS ENA 9 L ID C	o agent and title if as	OPISIANE () ORS DELETE DELETE	stutes, the abdas authorized Florida Statu NOTE: Registered / 13. 1.1 TifL 1.2 NAM 1.3 STRI 1.4 CITY 2.1 TifL 2.2 NAM 2.3 STR 2.4 CIT 3.1 TifL 3.2 NAM 3.3 STRI 3.4 CIT 4.1 TifL 4.2 NAM 4.3 STR 4.4 CITY 5.1 TifL	Agent sign Agent sign E AE EET ADDRI Y-ST-ZIP E AE EET ADDRI Y-ST-ZIP E ME EET ADDRI Y-ST-ZIP E ME EET ADDRI Y-ST-ZIP E ME	sed corporation of the sequence of the sequenc	ed when reinstating)		ourpose o of the app	Change Change	RS IN 12 Additio
IGNATURE 2. L.F AME HEELAIDRESS JY-ST-ZIP TLE AME HEELAODRESS TY-ST-ZIP TLE AME HEELAODRESS TY-ST-ZIP TLE AME HEELAODRESS TY-ST-ZIP TLE AME	P CREWS, ADR RT 8 BOX 63 LAKE CITY FI SDT CREWS, DAV RT 8, BOX 63	OFFICERS ENA 9 L ID C	o agent and title if as	OPISIANE () ORS DELETE DELETE	stutes, the aboas authorized Florida Statu NOTE: Registered / 13. 1.1 TITL 1.2 NAM 1.3 STRI 1.4 CITY 2.1 TITL 22 NAM 23 STRI 2.4 CIT 3.1 TITL 32 NAM 33 STRI 3.4 CIT 4.1 TITL 4.2 NAM 4.3 STRI 4.4 CITY 5.1 TITL 5.2 NAM	Agent sign Agent sign E AE EET ADDRI Y-ST-ZIP E AE EET ADDRI Y-ST-ZIP E ME EET ADDRI Y-ST-ZIP E ME ME ME EET ADDRI Y-ST-ZIP E ME AE AE AE AE AE AE AE AE	ss ss ss	ed when reinstating)		ourpose o of the app	Change Change Change	RS IN 12 Additio
IGNATURE 2. L.F AME RESETATORESS RY-ST-ZIP THE AME RESETATORESS TY-ST-ZIP THE AME RESETATORESS TY-ST-ZIP THE AME RESETATORESS TY-ST-ZIP THE AME RESETATORESS	P CREWS, ADR RT 8 BOX 63 LAKE CITY FI SDT CREWS, DAV RT 8, BOX 63	OFFICERS ENA 9 L ID C	o agent and title if as	OPISIANE () ORS DELETE DELETE	atutes, the abcas authorized Florida Statu NOTE: Registered / 13. 1.1 Tirl. 1.2 NAM 1.3 STRI 1.4 CITY 2.1 Tirl. 2.2 NAM 2.3 STRI 2.4 CIT' 3.1 Tirl. 3.2 NAM 3.3 STRI 4.4 CITY 4.1 TIRL 4.2 NAM 4.3 STR 4.4 CITY 5.2 NAM 5.3 STRI 5.3 STRI 5.3 STRI 5.3 STRI 5.4 STRI 5.4 STRI 5.5 STRI 5	Agent sign E AE EET ADDRI Y-ST-ZIP E AE EET ADDRI Y-ST-ZIP E ME EET ADDRI Y-ST-ZIP E ME EET ADDRI Y-ST-ZIP E AE EET ADDRI Y-ST-ZIP E AE EET ADDRI Y-ST-ZIP E AE	ss ss ss	ed when reinstating)		ourpose o of the app	Change Change Change	RS IN 12 Additio
IGNATURE 2. L.F AME RESELATORESS RY-ST-ZIP THE AME RESELATORESS TY-ST-ZIP	P CREWS, ADR RT 8 BOX 63 LAKE CITY FI SDT CREWS, DAV RT 8, BOX 63	OFFICERS ENA 9 L ID C	o agent and title if as	OPISIANE () ORS DELETE DELETE	atutes, the abcas authorized Florida Statu NOTE: Registered / 13. 1.1 Tirl. 1.2 NAM 1.3 STRI 1.4 CITY 2.1 Tirl. 2.2 NAM 2.3 STRI 2.4 CIT' 3.1 Tirl. 3.2 NAM 3.3 STRI 4.4 CITY 4.1 TIRL 4.2 NAM 4.3 STR 4.4 CITY 5.2 NAM 5.3 STRI 5.3 STRI 5.3 STRI 5.3 STRI 5.4 STRI 5.4 STRI 5.5 STRI 5	Agent sign E AE EET ADDRI Y-ST-ZIP E ME EET ADDRI Y-ST-ZIP E AE EET ADDRI Y-ST-ZIP E AE	ss ss ss	ed when reinstating)		ourpose o of the app	Change Change Change	RS IN 12 Addition Addition Addition Addition Addition
IGNATURE 2. L.F. AME BESTAL-PRESS BY-ST-ZIP TLE AME BREFT ADDRESS TY-ST-ZIP TLE AME TABLE ADDRESS TY-ST-ZIP TLE AME AME TABLE ADDRESS TY-ST-ZIP TLE AME TABLE ADDRESS TY-ST-ZIP TLE AME TABLE ADDRESS TY-ST-ZIP TLE	P CREWS, ADR RT 8 BOX 63 LAKE CITY FI SDT CREWS, DAV RT 8, BOX 63	OFFICERS ENA 9 L ID C	o agent and title if as	DELETE DELETE DELETE DELETE	stutes, the aboas authorized Florida Statu NOTE: Registered / 13. 1.1 TITL 1.2 NAM 1.3 STRI 1.4 CITY 2.1 TITL 22 NAM 23 STR 2.4 CIT 3.1 TITL 32 NAM 33 STRI 3.4 CIT 4.1 TITL 4.2 NAM 4.3 STR 4.4 CITY 5.1 TITL 5.2 NAM 5.3 STRI 5.4 CITY 5.4 CITY 5.4 CITY 5.5 STRI 5.5 STRI 5.4 CITY 5.5 STRI 5.	Agent sign E AE EET ADDRI Y-ST-ZIP E AE EET ADDRI Y-ST-ZIP E ME EET ADDRI Y-ST-ZIP E AE EET ADDRI Y-ST-ZIP E AE	ss ss ss	ed when reinstating)		ourpose o of the app	Change Change Change	RS IN 12 Additio Additio
1. Pursuant office or agent it agent it agent it agent it agent it ame it allowers it is stated and it agent it	P CREWS, ADR RT 8 BOX 63 LAKE CITY FI SDT CREWS, DAV RT 8, BOX 63	OFFICERS ENA 9 L ID C	o agent and title if as	DELETE DELETE DELETE DELETE	atutes, the abcas authorized Florida Slatu **Torida Slatu** **To	Agent sign E AE EET ADDRI Y-ST-ZIP E AE EET ADDRI Y-ST-ZIP E ME EET ADDRI Y-ST-ZIP E AE EET ADDRI Y-ST-ZIP E AE	ss ss ss ss ss	ed when reinstating)		ourpose o of the app	Change Change Change	