FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # 605220 (3)

1. Corporation Name

J. GRACE CUSTOM RODS, INC.

Principal Place of Business
3126 NW 46TH AVE.
GAINESVILLE FL 32605

Mailing Address
3126 NW 46TH AVE.
GAINESVILLE FL 32605

3. Date Incorporated or Qualified: 12/29/1978
3a. Date of Last Report: 05/17/1995
4. FEI Number: 59-1897285 — 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

2. Principal Place of Business
21 6054 HUNTINGTON WOODS DR.
Suite, Apt. #, etc
22
City & State
23 NAPLES FL.
Zip
24 33962
Country
25

2a. Mailing Address
26 PO BOX 193
Suite, Apt. #, etc.
27
City & State
28 NAPLES FL.
Zip
29 33939
Country
30

9. Name and Address of Current Registered Agent

GRACE, JAMES W
3126 NW 46TH AVE.
GAINESVILLE FL 32605

10. Name and Address of New Registered Agent
81 Name: GRACE JAMES W
82 Street Address (P.O. Box Number is Not Acceptable): 6054 HUNTINGTON WOODS DR.
83
84 City: NAPLES FL 85 Zip Code: 33962

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 James W. Grace — DATE 5-26-96

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	GRACE, JAMES W	
STREET ADDRESS	3126 NW 46TH AVE.	
CITY-ST-ZIP	GAINESVILLE FL 32605	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☐ Change ☐ Addition
1.2 NAME	GRACE JAMES W.	
1.3 STREET ADDRESS	6054 HUNTINGTON WOODS DR.	
1.4 CITY-ST-ZIP	NAPLES FL. 33962	
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		
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntary, 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 if changed, or on an attachment with an address.

SIGNATURE: James W. Grace — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-26-96 (Date) 941 732 4677 (Daytime Phone #)

CR2E034 (12/95)