

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 # 671883 (7)

1. Corporation Name

GRACE SERVICE CORPORATION



Principal Place of Business

7825 SO A1A HWY
S MELBOURNE BCH FL 32951

Mailing Address

7825 SO A1A HWY
S MELBOURNE BCH FL 32951

2. Principal Place of Business

21 7976 Timberlake Dr.

2a. Mailing Address

26 7976 Timberlake Dr.

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

23 West Melbourne FL

27 City & State

28 West Melbourne, FL

24 Zip

25 32904

Country

26 USA

29 Zip

30 32904

Country

31 USA

9. Name and Address of Current Registered Agent

ZIMMERMAN, HARRIETT D
7825 SO A1A HWY
S MELBOURNE BCH, FL
32951

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83 7976 Timberlake Dr.

84 City

85 West Melbourne

State

FL

86 Zip Code

87 32904

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

Harriett D. Zimmerman

Harriett D. Zimmerman

1/29/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DP	ZIMMERMAN, HARRIETT D	7825 S A1A HWY	MELBOURNE BCH, FL 00000	☐
S	ZIMMERMAN, HARRIETT D.	7825 SO. A1A HWY	S. MELBOURNE FL	☐
T	ZIMMERMAN, HARRIETT	7825 S. A1A HWY.	MELBOURNE BCH FL	☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	☒ Change ☐ Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	☒ Change ☐ Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	☒ Change ☐ Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	☐ Change ☐ Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	☐ Change ☐ Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP	☐ Change ☐ Addition

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, if changed, or on an attachment with an address.

SIGNATURE: *Harriett D. Zimmerman* Harriett D. Zimmerman 1/29/96 407-673-8483

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Do Not Print

CR2E034 (12/95)