

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 17 PM 2:12

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 823216

(7)

1. Corporation Name

W.R. GRACE LAND CORPORATION

Principal Place of Business

C/O W.R. GRACE & CO.
ONE TOWN CENTER RD
BOCA RATON FL 33486

Mailing Address

C/O W.R. GRACE & CO.
ONE TOWN CENTER RD
BOCA RATON FL 33486-1002



3. Date Incorporated or Qualified

09/11/1969

3a. Date of Last Report

04/16/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

13-2677646

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 typewritten or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME NAGY, A.L.
STREET ADDRESS ONE TOWN CENTER RD
CITY-ST-ZIP BOCA RATON FL

☐ DELETE

TITLE VPD
NAME HOUCHIN, PETER D.
STREET ADDRESS ONE TOWN CENTER ROAD
CITY-ST-ZIP BOCA RATON FL

☒ DELETE

TITLE S
NAME MICHEL, S.
STREET ADDRESS ONE TOWN CENTER RD
CITY-ST-ZIP BOCA RATON FL

☐ DELETE

TITLE T
NAME MCMAHON, PAUL
STREET ADDRESS ONE TOWN CENTER RD
CITY-ST-ZIP BOCA RATON FL

☐ DELETE

TITLE AS
NAME LAMM, ROBERT B.
STREET ADDRESS ONE TOWN CENTER RD
CITY-ST-ZIP BOCA RATON FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director/Vice President
1.2 NAME Larry Ellberger
1.3 STREET ADDRESS One Town Center Road
1.4 CITY-ST-ZIP Boca Raton, FL 33486

☐ Change

☒ Addition

2.1 TITLE Assistant Treasurer
2.2 NAME Timothy M. Cramin
2.3 STREET ADDRESS One Town Center Road
2.4 CITY-ST-ZIP Boca Raton, FL 33486

☐ Change

☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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

SIGNATURE

Timothy M. Cramin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Treasurer 3/20/97

561-362-1346
Daytime Phone #

CR2E034 (9/96)

W. R. GRACE LAND CORPORATION
One Town Center Road
Boca Raton, Florida 33486-1010

DIRECTORS:

Larry Ellberger
Akos L. Nagy

OFFICERS:

Akos L. Nagy
Larry Ellberger
Paul McMahon
Timothy M. Cremin
Sandy Michel
Robert B. Lamm

President
Vice President
Vice President and Treasurer
Assistant Treasurer
Secretary
Assistant Secretary

The address for the above officers and directors is the same as the heading.