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Apr 07 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 # 850959 (8)			
1. Corporation Name GRACE LOGISTICS SERVICES, INC.			
Principal Place of Business 30 PATEWOOD DR. SUITE 270 P.O. BOX 24999 GREENVILLE SC 29616		Mailing Address 30 PATEWOOD DR. SUITE 270 P.O. BOX 24999 GREENVILLE SC 29616-2499	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	
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	
85 FL		86 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 _____ DATE _____ (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
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CR2E034 (9/96)

SIGNATURE:

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

Timothy M. Cremin, Assistant Treasurer

Date

Daytime Phone #

0499278

GRACE LOGISTICS SERVICES, INC.
c/o One Town Center Road
Boca Raton, FL 33486

DIRECTORS:

Larry Ellberger
W. Brian McGowan

OFFICERS:

W. Brian McGowan
Paul McMahon
Robert B. Lamm
Timothy M. Cremin
Craig E. Jameson

Vice President
Vice President and Treasurer
Secretary
Assistant Treasurer
Assistant Secretary

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