

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000001961

FILED
Jan 18, 2002 8:00 AM
Secretary of State

Entity Name: GRACE IND., INC.

Current Principal Place of Business:

6993 SILVERCREST RD
NAZARETH, PA 18064

New Principal Place of Business:

Current Mailing Address:

PO BOX 21777
LEHIGH VALLEY, PA 18001

New Mailing Address:

FEI Number: 23-2544947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICHIARA, RICHARD
5851 HOLMBERG RD, STE 1023
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: CHECK JR, RONALD C
Address: 6993 SILVERCREST RD
City-St-Zip: NAZARETH, PA

Title: VD () Delete
Name: CHECK SR, RONALD C
Address: 6993 SILVERCREST RD
City-St-Zip: NAZARETH, PA

Title: SD () Delete
Name: CHECK, GRACE L
Address: 6993 SILVERCREST RD
City-St-Zip: NAZARETH, PA

Title: TD () Delete
Name: CHECK, TODD A
Address: 6993 SILVERCREST RD
City-St-Zip: NAZARETH, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: CHECK JR, RONALD C
Address: 6993 SILVERCREST RD
City-St-Zip: NAZARETH, PA 18002

Title: VP (X) Change () Addition
Name: CHECK SR, RONALD C
Address: 6993 SILVERCREST RD
City-St-Zip: NAZARETH, PA 18002

Title: SD (X) Change () Addition
Name: CHECK, GRACE L
Address: 6993 SILVERCREST RD
City-St-Zip: NAZARETH, PA 18002

Title: TD (X) Change () Addition
Name: CHECK, TODD A
Address: 6993 SILVERCREST RD
City-St-Zip: NAZARETH, PA 18002

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD C. CHECK, JR.

PCD

01/18/2002

Electronic Signature of Signing Officer or Director

Date