

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

55 MAY 11 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L19052** (4)

1. Corporation Name

GRACEWOOD MARKETING, INC.

Principal Place of Business

**1626 90TH AVE.
P.O. BOX 270
VERO BEACH FL 32961**

Mailing Address

**1626 90TH AVE.
P.O. BOX 270
VERO BEACH FL 32961**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/01/1989

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0146709

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**

6. This corporation has taken the appropriate action to comply with
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

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2a. Mailing Address

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State, Apt. #, etc.

State, Apt. #, etc.

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City & State

City & State

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RICHARDSON, DANFORTH K.
1626 90TH AVE.
P.O. BOX 270
VERO BEACH FL 32961**

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 601.04(2) and 607.15(8), 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 Sections 601.04(2) and 607.15(8), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Agent-in-Charge)

(Signature of Registered Agent or Agent-in-Charge)

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

14

**CD
RICHARDSON, DANFORTH K.
1855 28TH AVE.
VERO BEACH FL**

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**Assistant Secretary
Nancy R. Luther
555 South A1A Highway
Vero Beach, Fla. 32963**

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**TSD
PEREZ, TOMAS RENE
2019 CORTEZ AVE.
VERO BEACH FL**

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**PD
LUTHER, JOHN M
555 S A1A
VERO BEACH FL**

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**VPD
KAHLE, GEORGE A
6020 SW 5TH ST
VERO BEACH FL**

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**AST
HOPKINS, SUSAN R
265 RIVER WAY DR
VERO BEACH FL**

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tomas Rene Perez-Treasurer

5/4/95

407-567-1151