

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 # 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

3. Date Incorporated or Qualified
10/01/1989

3a. Date of Last Report
05/11/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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

JOHN M. LUTHER, President

82 Street Address (P.O. Box Number is Not Acceptable)

555 A1A Highway

84 City

Vero Beach,

FL

85 Zip Code

32963

11 Pursuant to the provisions of Sections 607.052 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

John M. Luther

(NOTE: Registered agent must be a resident of Florida.)

John M. Luther, President

DATE 4/23/96

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-------------------------|---------------------------------|
| TITLE | CD | <input type="checkbox"/> DELETE |
| NAME | RICHARDSON, DANFORTH K. | |
| STREET ADDRESS | 1855 28TH AVE. | |
| CITY-ST-ZIP | VERO BEACH FL | |
| TITLE | TSD | <input type="checkbox"/> DELETE |
| NAME | PEREZ, TOMAS RENE | |
| STREET ADDRESS | 2019 CORTEZ AVE. | |
| CITY-ST-ZIP | VERO BEACH FL | |
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | LUTHER, JOHN M | |
| STREET ADDRESS | 555 S A1A | |
| CITY-ST-ZIP | VERO BEACH FL | |
| TITLE | VPD | <input type="checkbox"/> DELETE |
| NAME | KAHLE, GEORGE A | |
| STREET ADDRESS | 6020 SW 5TH ST | |
| CITY-ST-ZIP | VERO BEACH FL | |
| TITLE | AST | <input type="checkbox"/> DELETE |
| NAME | HOPKINS, SUSAN R | |
| STREET ADDRESS | 265 RIVER WAY DR | |
| CITY-ST-ZIP | VERO BEACH FL | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | LUTHER, NANCY R | |
| STREET ADDRESS | 555 SOUTH A1A HIGHWAY | |
| CITY-ST-ZIP | VERO BEACH FL | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|--|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | 800001810378 |
| 1.4 CITY-ST-ZIP | -05/07/96--01018--022 |
| | ***200.00 |
| 2.1 TITLE | DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME | MARJORIE H. RICHARDSON |
| 2.3 STREET ADDRESS | 1855 - 28th Avenue |
| 2.4 CITY-ST-ZIP | Vero Beach, FL 32960 |
| 3.1 TITLE | DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 3.2 NAME | KAHLE SANDRA R. |
| 3.3 STREET ADDRESS | 6020 S.W. 5th St. |
| 3.4 CITY-ST-ZIP | Vero Beach, FL 32968 |
| 4.1 TITLE | DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 4.2 NAME | CARTER W. HOPKINS |
| 4.3 STREET ADDRESS | 1580 Gracewood Lane |
| 4.4 CITY-ST-ZIP | Vero Beach, FL 32963 |
| 5.1 TITLE | AST/DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | SUSAN R. HOPKINS |
| 5.3 STREET ADDRESS | 1580 Gracewood Lane |
| 5.4 CITY-ST-ZIP | Vero Beach, FL 32963 |
| 6.1 TITLE | AS/S/DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | Nancy R. Luther |
| 6.3 STREET ADDRESS | 555 A1A Highway |
| 6.4 CITY-ST-ZIP | Vero Beach, FL 32963 |

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:

Tomas Rene Perez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tomas Rene Perez, Treasurer - 4/19/96

407-567-1151 Ext. 333

CR2E034 (12/95)