2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 23, 2001 08:00 AM DOCUMENT# L19052 1. Entity Name **Secretary of State** GRACEWOOD MARKETING, INC. Principal Place of Business Mailing Address 1626 90TH AVE. 1626 90TH AVE. P.O. BOX 270 P.O. BOX 270 VERO BEACH FL VERO BEACH FL 32961 32961 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0146709 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUTHER JOHN 555 A1A HIGHWAY Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL32963 US Zip Code 8. 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 04/23/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ASD TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition MAME LUTHER NANCY R NAME 555 A1A HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP ASTD ☐ Delete TITLE ☐ Change NAME HOPKINS, SUSAN R NAME STREET ADDRESS 1580 GRACEWOOD LN. STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP Delete TITLE X Change ☐ Addition KAHLE, GEORGE A NAME KAHLE, GEORGE A STREET ADDRESS 6020 SW 5TH ST STREET ADDRESS 6020 SW 5TH ST CITY-ST-ZIP VERO BEACH FLCITY-ST-ZIP VERO BEACH FL. 32968 ☐ Delete TITLE **X** Change ☐ Addition LUTHER, JOHN M NAME LUTHER, JOHN M STREET ADDRESS 555 S A1A STREET ADDRESS 555 S A 1 A CITY-ST-ZIP VERO BEACH CITY-ST-ZIP VERO BEACH FL32963 TITLE Delete TOTALE D X Change ☐ Addition KAHLE SANDRA R NAME KAHLE SANDRA R STREET ADDRESS 6020 SW 5TH ST STREET ADDRESS 6020 SW 5TH ST CITY-ST-ZIP VERO BEACH CITY-ST-ZIP VERO BEACH FL32968 Delete TITLE Change ☐ Addition PEREZ TOMAS RENE PEREZ NAME TOMAS RENE STREET ADDRESS 2019 CORTEZ AVE STREET ADDRESS 2019 CORTEZ AVE CITY-ST-ZIP VERO BEACH CITY-ST-ZIP VERO BEACH 32960 13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

04/23/2001

Date

Daytime Phone #

Tomas Rene Perez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _