## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINT

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

## Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # L35193** 1. Entity Name STERLING GRACE CORPORATION 04-19-2001 90291 017 \*\*\*150.00 Principal Place of Business Mailing Address % JOHN S. GRACE C/O JOHN GRACE 1940 S OCEAN BLVD P.O. BOX 163 MANALAPAN FL 33462 **GLEN HEAD NY 11545** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-3035226 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required.... 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRACE, JOHN S. Street Address (P.O. Box Number is Not Acceptable) 1940 S OCEAN BLVD MANALAPAN FL 33462 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition Delete TITLE GRACE, JOHN S. NAME NAME 1940 S OCEAN BLVD STREET ADDRESS STREET ADDRESS MANALAPAN FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE GRACE, JOHN S. NAME NAME 1940 S OCEAN BLVD STREET ADDRESS STREET ADDRESS MANALAPAN FL CITY-ST-ZIP CITY-ST-ZIP ·S :---Change Addition '□ Delete TITLE TITLE MARTIN, ANNETTE NAME NAME 1940 S. OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MANALAPAN FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 his 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 pther like impoveed.