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NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 26, 1999 8:00 am  
Secretary of State

04-26-1999 90067 008 \*\*\*\*70.00

DOCUMENT # N94000000153

1. Corporation Name

GRACES OF AMERICA, INC.

Principal Place of Business

6601 SW 137TH COURT-STE. A  
MIAMI FL 33183

Mailing Address

6601 SW 137TH COURT-STE. A  
MIAMI FL 33183



2. Principal Place of Business

21 *same*

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

24

25

2a. Mailing Address

26 *same*

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

01/03/1994

4. FEI Number

65-0458761

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

9. Name and Address of Current Registered Agent

MANTILLA, GILBERTO

6601 SW 137TH COURT-STE. A  
MIAMI FL 33183

10. Name and Address of New Registered Agent

81 Name

*same*

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

*[Signature]*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VSD ☐ DELETE

NAME MANTILLA, GILBERTO L  
STREET ADDRESS 6601 S.W. 137TH CRT. STE. A  
CITY-ST-ZIP MIAMI FL

TITLE PD ☐ DELETE

NAME OGDEN, IRMA  
STREET ADDRESS 2150 SANS SOUS BLVD APT A-903  
CITY-ST-ZIP N MIAMI FL

TITLE TD ☐ DELETE

NAME AGREDA, TARCILA B  
STREET ADDRESS 6601 S.W. 137TH CRT. STE. A  
CITY-ST-ZIP MIAMI FL 33183

TITLE CD ☐ DELETE

NAME SARA KELLY  
STREET ADDRESS 6601 SW 137 CT. STE 2  
CITY-ST-ZIP MIAMI FL 33183

TITLE CD ☒ DELETE

NAME VARGAS, LORENZO  
STREET ADDRESS 6601 SW 137 CT STE A  
CITY-ST-ZIP MIAM FL 33183

TITLE D ☒ DELETE

NAME MORENO, CARLOS  
STREET ADDRESS 201 NW 72 AVE ST 208  
CITY-ST-ZIP MIAMI FL 33126

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME MANTILLA, GILBERTO L.  
1.3 STREET ADDRESS 6601 S.W. 137TH CRT. STE A  
1.4 CITY-ST-ZIP MIAMI FLORIDA 33183

2.1 TITLE D/TR ☒ Change ☐ Addition

2.2 NAME OGDEN, IRMA  
2.3 STREET ADDRESS 2150 SANS SOUS BLVD. APT. A903  
2.4 CITY-ST-ZIP N MIAMI, FLORIDA 33181

3.1 TITLE DIT ☒ Change ☐ Addition

3.2 NAME *same*  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE V.M.S. ☒ Change ☐ Addition

4.2 NAME KELLY, SARA  
4.3 STREET ADDRESS 1155 100ST  
4.4 CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154

5.1 TITLE *[Signature]* ☐ Change ☒ Addition

5.2 NAME WILLIAM F. OGDEN  
5.3 STREET ADDRESS 2150 SANS SOUS BLVD. A903  
5.4 CITY-ST-ZIP N. MIAMI, FLORIDA 33181

6.1 TITLE D/TR ☐ Change ☒ Addition

6.2 NAME GENAO, ESTEBAN M.D.  
6.3 STREET ADDRESS 8299 S. Dixie HWY.  
6.4 CITY-ST-ZIP MIAMI, FL. 33143

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April-20-99 305-446-5531

Date

Daytime Phone #

CR2E037 (11/98)