

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000064705

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: GRACE INDUSTRIES OF HERNANDO BEACH INC.

Current Principal Place of Business:

4004 CENTAVO COURT
HERNANDO BEACH, FL 34607

New Principal Place of Business:

Current Mailing Address:

4004 CENTAVO COURT
HERNANDO BEACH, FL 34607

New Mailing Address:

FEI Number: 59-3669876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, REBECCA
1736 DRUID ROAD EAST
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

WILLIAMS, REBECCA
4004 CENTAVO COURT
HERNANDO BEACH, FL 34607 US

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:

01/14/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, REBECCA
Address: 1736 DRUID ROAD EAST
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, REBECCA
Address: 4004 CENTAVO COURT
City-St-Zip: HERNANDO BEACH, FL 34607

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REBECCA WILLIAMS

OWNE

01/14/2002

Electronic Signature of Signing Officer or Director

Date