

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 # P32558

(9)

1. Corporation Name

GRACE HOTEL SERVICES CORPORATION



Principal Place of Business

Mailing Address

C/O W. R. GRACE & CO.
ONE TOWN CENTER ROAD
BOCA RATON FL 33486-1010

C/O W. R. GRACE & CO.
ONE TOWN CENTER ROAD
BOCA RATON FL 33486-1010

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/23/1991

3a. Date of Last Report

04/28/1995

4. FEI Number

13-3584911

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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

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

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☒ DELETE

NAME GRACE, J.P. III
STREET ADDRESS ONE TOWN CENTER RD
CITY-STATE-ZIP BOCA RATON FL

TITLE T ☐ DELETE

NAME HOUGHIN, P. D.
STREET ADDRESS 1 TOWN CENTER RD
CITY-STATE-ZIP BOCA RATON FL

TITLE VP ☐ DELETE

NAME GORDON, R. M
STREET ADDRESS ONE TOWN CENTER RD
CITY-STATE-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1. TITLE Director ☐ Change ☐ Addition

2. NAME W. Brian McGowan
3. STREET ADDRESS One Town Center Road
4. CITY-STATE-ZIP Boca Raton, FL 33486

2. TITLE Paul McMahon ☒ Change ☐ Addition

3. NAME President & Director ☒ Change ☐ Addition

4. NAME Secretary ☐ Change ☐ Addition

5. STREET ADDRESS One Town Center Road
6. CITY-STATE-ZIP Boca Raton, FL 33486

5. NAME Eugene A. Kray ☐ Change ☐ Addition

6. NAME Vice President ☐ Change ☐ Addition

7. STREET ADDRESS 2363 Chimney Springs Drive
8. CITY-STATE-ZIP Marietta, GA 30062

6. NAME ☐ Change ☐ Addition

7. NAME ☐ Change ☐ Addition

8. NAME ☐ Change ☐ Addition

9. NAME ☐ Change ☐ Addition

10. NAME ☐ Change ☐ Addition

11. NAME ☐ Change ☐ Addition

12. NAME ☐ Change ☐ Addition

13. NAME ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/96

407-362-2000

CR2E034 (12/95)