

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90011 050 ***150.00

DOCUMENT # P32558

1. Corporation Name

GRACE HOTEL SERVICES CORPORATION

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1991

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 1750 Clint Moore Road

Suite, Apt. #, etc.

22

City & State

23 Boca Raton, FL 33486

Zip

24 33487

Country

25 US

2a. Mailing Address

26 1750 Clint Moore Road

Suite, Apt. #, etc.

27

City & State

28 Boca Raton, FL 33486

Zip

29 33487

Country

30 US

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
W. BRIAN MCGOWAN
STREET ADDRESS ONE TOWN CENTER ROAD
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME T
PAUL MCMAHON
STREET ADDRESS 1 TOWN CENTER RD
CITY-ST-ZIP BOCA RATON FL

TITLE ☒ DELETE

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

TITLE ☐ DELETE

NAME S
CRAIG E. JAMESON
STREET ADDRESS ONE TOWN CENTER ROAD
CITY-ST-ZIP BOCA RATON FL

TITLE ☒ DELETE

NAME D
BEBER, ROBERT H
STREET ADDRESS ONE TOWN CENTER ROAD
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME AT
CREMIN, TIMOTHY M
STREET ADDRESS ONE TOWN CENTER ROAD
CITY-ST-ZIP BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 607, 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: *Timothy M. Cremin* Timothy M. Cremin, Assistant Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime phone #

CR2E034 (1/1/98)

GRACE HOTEL SERVICES CORPORATION
c/o 1750 Clint Moore Road
Boca Raton, Florida 33487

371225-90011-50
P32558

DIRECTORS

W. Brian McGowan

OFFICERS

Paul McMahon
Craig E. Jameson
Timothy Cremin

Vice President & Treasurer
Secretary
Assistant Treasurer

The address for the above directors and officers is the same as the heading.