

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

FILED

Apr 10 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P40863** (3)

1. Corporation Name

**GRACE COCOA LIMITED PARTNERS I, INC.**

Principal Place of Business

**ONE TOWN CENTER ROAD  
BOCA RATON FL 33486-1010**

Mailing Address

**ONE TOWN CENTER ROAD  
BOCA RATON FL 33486-1002**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>10/08/1992</b>		3a. Date of Last Report <b>04/12/1996</b>	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number <b>65-0344211</b>		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
24 Country		29 Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.  
110 NORTH MAGNOLIA STREET  
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 rehashing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Assistant Secretary
NAME	LARRY ELLBERGER	1.2 NAME	Craig E. Jameson
STREET ADDRESS	22175 LARKSPUR TRAIL	1.3 STREET ADDRESS	One Town Center Road
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	Boca Raton, FL 33486
TITLE	VPT	2.1 TITLE	Assistant Secretary
NAME	PAUL MCMAHON	2.2 NAME	One Town Center Road
STREET ADDRESS	6672 NW 98TH DRIVE	2.3 STREET ADDRESS	Boca Raton FL 33486
CITY-ST-ZIP	PARKLAND FL	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	Assistant Treasurer
NAME	LAMM, R.B.	3.2 NAME	Timothy M. Crenin
STREET ADDRESS	2588 NW 64TH BLVD	3.3 STREET ADDRESS	One Town Center Road
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	Boca Raton, FL 33486
TITLE	D	4.1 TITLE	
NAME	HOUCHIN, P.D.	4.2 NAME	
STREET ADDRESS	11900 NW 5TH STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	PLANTATION FL	4.4 CITY-ST-ZIP	
TITLE	VPT	5.1 TITLE	
NAME	MARK KREGER	5.2 NAME	
STREET ADDRESS	8213-B THAMES BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE:

*Timothy M. Crenin*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy M. Crenin, Assistant Treasurer

Date

3/19/97

Daytime Phone #

561-362-1306

0837717

CR2E034 (9/96)

**G C LIMITED PARTNERS I, INC.**  
**One Town Center Road**  
**Boca Raton, Florida 33486-1010**

**DIRECTORS:**

Larry Ellberger  
Paul McMahon

**OFFICERS:**

Larry Ellberger  
Paul McMahon  
Robert B. Lamm  
Craig E. Jameson  
Nancy L. Pasley  
Timothy M. Cremin

President  
Vice President and Treasurer  
Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Treasurer

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