

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P40864** (1)

1. Corporation Name

GRACE TARPON INVESTORS, INC.



Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

10/08/1992

3a. Date of Last Report

04/18/1995

4. FET Number

65-0344213

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

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 607.1502, 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 607.0502, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of President or Director (Print Name and Title)

Date

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
D	BOLDUC, J.P.	3000 S OCEAN BLVD	BOCA RATON FL	☒
DP	SMITH, B.J.	5103 CORONADO RIDGE	BOCA RATON FL	☒
D	ROBBINS, D. WALTER	17096 CASTLEBAY COURT	BOCA RATON FL	☒
VPAT	CHADER, G.H.	60 RAVINE AVENUE	WYCKOFF NJ	☒
S	LAMM, R.B.	2588 NW 64TH BLVD.	BOCA RATON FL	☐
VPT	HOUCHIN, P.D.	11900 NW 5TH STREET	PLANTATION FL	☐

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92														
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY-STATE-ZIP	19 TITLE	20 NAME	21 STREET ADDRESS	22 CITY-STATE-ZIP	23 TITLE	24 NAME	25 STREET ADDRESS	26 CITY-STATE-ZIP	27 TITLE	28 NAME	29 STREET ADDRESS	30 CITY-STATE-ZIP
	President & Director																		
	Peter D. Houchin	One Town Center Road	Boca Raton, FL 33486																
	Vice President																		
	Paul McMahon	One Town Center Road	Boca Raton, FL 33486																
	Director																		
	Larry Ellberger	One Town Center Road	Boca Raton, FL 33486																
	Ass't Secretary																		
	Craig E. Jameson	One Town Center Road	Boca Raton, FL 33486																
	Treasurer & Director																		
	Mark Kreger	One Town Center Road	Boca Raton, FL 33486																

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/96

407-362-2000

CR2E034 (12/95)