

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

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Apr 07 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 33486-1002

3. Date Incorporated or Qualified 10/08/1992  
3a. Date of Last Report 04/15/1996

4. FEI 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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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 type: J or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE

NAME HOUGHIN, PETER D  
STREET ADDRESS ONE TOWN CENTER RD  
CITY-ST-ZIP BOCA RATON FL

1.1 TITLE President/Director ☒ Change ☐ Addition

1.2 NAME Larry Ellberger  
1.3 STREET ADDRESS One Town Center Road  
1.4 CITY-ST-ZIP Boca Raton, FL 33486

TITLE VP ☐ DELETE

NAME MCMAHON, PAUL  
STREET ADDRESS ONE TOWN CENTER RD  
CITY-ST-ZIP BOCA RATON FL

2.1 TITLE Vice President and Treasurer ☒ Change ☐ Addition

2.2 NAME Paul McMahon  
2.3 STREET ADDRESS One Town Center Road  
2.4 CITY-ST-ZIP Boca Raton, FL 33486

TITLE D ☐ DELETE

NAME ELLBERGER, LARRY  
STREET ADDRESS ONE TOWN CENTER RD  
CITY-ST-ZIP BOCA RATON FL

3.1 TITLE Assistant Treasurer ☒ Change ☐ Addition

3.2 NAME Timothy M. Cremin  
3.3 STREET ADDRESS One Town Center  
3.4 CITY-ST-ZIP Boca Raton, FL 33486

TITLE AS ☐ DELETE

NAME JAMESON, ONE TOWN CENTE  
STREET ADDRESS 60 RAVINE AVENUE  
CITY-ST-ZIP WYCKOFF NJ

4.1 TITLE Assistant Secretary ☒ Change ☐ Addition

4.2 NAME Craig E. Jameson  
4.3 STREET ADDRESS One Town Center Road  
4.4 CITY-ST-ZIP Boca Raton, FL 33486

TITLE S ☐ DELETE

NAME LAMM, R.B.  
STREET ADDRESS 2588 NW 64TH BLVD.  
CITY-ST-ZIP BOCA RATON FL

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE VPT ☒ DELETE

NAME HOUGHIN, P.D.  
STREET ADDRESS 11900 NW 5TH STREET  
CITY-ST-ZIP PLANTATION FL

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
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, changed, or on an attachment with an address.

SIGNATURE:

 Timothy M. Cremin, Assistant Treasurer

Date

Daytime Phone #

0337713

CR2E034 (9/96)

**GRACE TARPON INVESTORS, INC.**  
**One Town Center Road**  
**Boca Raton, FL 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.