

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 02, 1999 8:00 am
Secretary of State

04-02-1999 90029 049 ***150.00

DOCUMENT # P40864

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/08/1992

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

2. Principal Place of Business

21 1750 Clint Moore Road

2a. Mailing Address

26 1750 Clint Moore Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Boca Raton FL

City & State

28 Boca Raton, FL

Zip

24 33487

Country

25 US

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE

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

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME President, Director
W. Brian McGowan
1.3 STREET ADDRESS 1750 Clint Moore Road
1.4 CITY-ST-ZIP Boca Raton, FL 33487

TITLE VPT ☐ DELETE

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE AT ☐ DELETE

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

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE AS ☐ DELETE

NAME JAMESON, CRAIG E
STREET ADDRESS ONE TOWN CENTER BLVD
CITY-ST-ZIP BOCA RATON FL

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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 ☐ DELETE

NAME
STREET ADDRESS
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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Timothy M. Cremin, Assistant Treasurer 3/29/99

CR2E034 (11/98)

GRACE TARPON INVESTORS, INC.
1750 Clint Moore Road
Boca Raton, FL 33487

284955-90029-49
P40864

DIRECTORS:

Larry Ellberger
Paul McMahon

OFFICERS:

Larry Ellberger
Paul McMahon
Craig E. Jameson
Timothy M. Cremin

President
Vice President and Treasurer
Assistant Secretary
Assistant Treasurer

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