

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90024 012 ***150.00

DOCUMENT # **P93000055206**

1. Corporation Name

R. K. GRACE & CO.



Principal Place of Business

**2600 DOUGLAS RD.
SUITE 150
CORAL GABLES FL 33134**

Mailing Address

**2600 DOUGLAS RD.
SUITE 150
CORAL GABLES FL 33134**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1993

4. FEI Number

65-0433947

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.

☐ Yes ☒ No

2. Principal Place of Business

21 1101 BRICKELL AVENUE

Suite, Apt. #, etc.

22 5TH FLOOR, SOUTH TOWER

City & State

23 MIAMI, FLORIDA

Zip

24 33131

Country

25 USA

2a. Mailing Address

26 1101 BRICKELL AVENUE

Suite, Apt. #, etc.

27 5TH FLOOR, SOUTH TOWER

City & State

28 MIAMI, FLORIDA

Zip

29 33131

Country

30 USA

9. Name and Address of Current Registered Agent

**HAWESKE, JOHN
2600 DOUGLAS ROAD #150
C/O R.K. GRACE S. COMPANY
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81 Name

KAWESKE, JOHN

82 Street Address (P.O. Box Number is Not Acceptable)

1101 BRICKELL AVENUE

83

5TH FLOOR, SOUTH TOWER

84 City

MIAMI

85 FL

85 Zip Code

33131

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

7/21/99

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **KAWESKE, JOHN**

STREET ADDRESS **2600 DOUGLAS RD #150**

CITY-ST-ZIP **CORAL GABLES FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☒ Change ☐ Addition

1.2 NAME **KAWESKE, JOHN**

1.3 STREET ADDRESS **1101 BRICKELL AVE, 5TH FLR, SOUTH TWR**

1.4 CITY-ST-ZIP **MIAMI, FL 33131**

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

305-444-4403

CR2E034 (5/99)



& COMPANY

July 20th, 1999

596525-90024-12
P93000055206

DOUGLAS CENTRE
SUITE 150
2600 DOUGLAS ROAD
CORAL GABLES, FL 33134



305.444.4403
FAX 305.444.2261



INVESTMENT COUNSELORS



MEMBERS
NASD - SIPC

Division of Corporations
Annual Report Filings
PO Box 1500
Tallahassee, FL 32302

Dear Sirs,

This letter is to inform you that we have not received the first notice to file the 1999 Corporation Annual Report.

We received the second notice on July 8th, and called your Customer Service Department where Shirley advised us to send this letter and not to include the \$400.00 late fee on our check.

Enclose the executed 1999 Corporation Annual Report along with a \$150.00 check payable to Department of State which covers the annual report fee and the corporation supplemental fee.

Should you have any questions or need any more information, please feel free to contact me at (305) 444-4403. Please note our address has changed to:

1101 Brickell Avenue
5th Floor, South Tower
Miami, Florida 33131

Sincerely,

A handwritten signature in black ink, appearing to read 'John D. Kaweske', written over a horizontal line.

John D. Kaweske
Chief Executive Officer