

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P93000065522 (3)**  
1. Corporation Name  
**GRACE, INC.**



Principal Place of Business: **6037 WOODVILLE HIGHWAY TALLAHASSEE FL 32311**  
Mailing Address: **6037 WOODVILLE HIGHWAY TALLAHASSEE FL 32311**

3. Date Incorporated or Qualified: **09/21/1993**  
3a. Date of Last Report: **04/28/1995**  
4. FEI Number: **59-3201734**  
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: **737 1/2 N. Monroe**  
2a. Mailing Address: **5321 Touraine Dr.**  
21. Suite, Apt. #, etc.:  
22. City & State: **Tallahassee FL**  
23. City & State: **Tallahassee FL**  
24. Zip: **32303** 25. Country: **USA**  
29. Zip: **32308** 30. Country: **USA**

g. Name and Address of Current Registered Agent:  
**TALIAFERRO, MARCIA L  
5321 TOURAIN DRIVE  
TALLAHASSEE FL 32308**

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: *Marcia L. Taliaferro* DATE: **4-26-96**  
Signatory typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS	
TITLE: PD	<input type="checkbox"/> DELETE
NAME: TALIAFERRO, MARICA L	
STREET ADDRESS: 5321 TOURAIN DRIVE	
CITY-ST-ZIP: TALLAHASSEE FL 32308	
TITLE: VD	<input checked="" type="checkbox"/> DELETE
NAME: ALBRITTON, JERRY P	
STREET ADDRESS: 6037 WOODVILLE HIGHWAY	
CITY-ST-ZIP: TALLAHASSEE FL 32311	
TITLE: VD	<input checked="" type="checkbox"/> DELETE
NAME: ALBRITTON, GRACE R	
STREET ADDRESS: 6037 WOODVILLE HIGHWAY	
CITY-ST-ZIP: TALLAHASSEE FL 32311	
TITLE: STD	<input type="checkbox"/> DELETE
NAME: TALIAFERRO, ERNEST L	
STREET ADDRESS: 5321 WOODVILLE HIGHWAY	
CITY-ST-ZIP: TALLAHASSEE FL 32308	
TITLE:	<input type="checkbox"/> DELETE
NAME:	
STREET ADDRESS:	
CITY-ST-ZIP:	
TITLE:	<input type="checkbox"/> DELETE
NAME:	
STREET ADDRESS:	
CITY-ST-ZIP:	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Marcia L. Taliaferro* DATE: **4-26-96** DAYTIME PHONE: **(904) 878-3333**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)