2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P94000079701** May 16, 2000 8:00 am Secretary of State 1. Entity Name GRACE STONE, CORP. 05-16-2000 90119 004 ***150.00 Mailing Address Principal Place of Business 7925 SHALIMAR ST. 2594 ALI BABA AVE. MIRAMAR FL 33023-2429 OPA LOCKEA FL 33054 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0764457 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VAN VALKENBURG, LEON Street Address (P.O. Box Number is Not Acceptable) 7925 SHALIMAR ST. MIRAMAR FL 33023 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change ☐ Addition ☐ Delete TITLE van valkenburg, lori NAME NAME STREET ADDRESS STREET ADDRESS 7925 SHALIMAR ST. CITY-ST-ZIP CITY-ST-7IP MIRAMAR FL 33023 ☐ Addition Change vpst ☐ Delete TITLE van valkenburg, lori NAME STREET ADDRESS STREET ADORESS 7925 SHALIMAR ST. CITY-ST-7IP CITY-ST-ZIP MIRAMAR FL 33023 Change ☐ Addition ☐ Delete TITLE LAMONT: WILLIAM-ÑAME NAME STREET ADDRESS STREET ADDRESS 17927 NW 78TH PLACE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33015 Change □ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STATUSE AND TYPES OF BRIDGE DE SIGNING OFFICE OR OFFICE

4/27/00 305)953-8474