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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandre B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000067728 (0)

THROUGH GOD'S GRACE, INC.

Principal Place of Business Mailing Address 4714 SOUTH TRASK AVENUE STREET 4714 SOUTH TRASK AVERUE STREET SUITE 26 TAMPA FL 33611 DO NOT WRITE IN THIS SPACE TAMPA FL 33611 3. Date Incorporated or Qualified 08/01/1997 2. Principal Place of Business 26. Mailing Address Applied For 59-3459661 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Country Zin Country 8. This corporation owes or has paid the current year Intangible 24 Yes 30 Personal Property Tax due June 30. 29 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SHORT, PAUL R 7522 NORTH 40TH STREET Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33604** 83 84 City Zip Code 11. Pursuant to the provisions of Soctions 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change Addition TITLE STARGE WHITE, JANET L 1.2 NAME MARKET 4714 SOUTH TRASK AMERICA STE 26 STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33611** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Addition TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE 31 TITLE Change Addition NAME STREET ADDRESS 3.3 STREET ADDRESS

6.4 CITY - ST-ZIP 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 intachor or the receiver of the corporation of the receiver of the corporation or the receiver of the corporation of the corporation of the corporation of the receiver JANUT L. WHOS

3.4. CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS 54 CITY-ST-ZIP

6.3 STREET ADDRESS

4.4 CITY-ST-ZIP

4.1 TITLE

4 2 NAME

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

DELETE

DELETE

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

MALAF

3/14/98

113-131-5949

Change

Change

Change

Addition

Addition

Addition

FILED

Apr 13 1998 8:00am

Secretary of State