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Secretary of State

04-13-1999 90006 002 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # P97000097684

1. Corporation Name

GRACE HOLDING COMPANY, INC.

Principal Place of Business

1924 NW 22nd St.
 Stuart, FL 34994

Mailing Address

P.O. Box 1453
 Jensen Beach, FL 34957-1453

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 11/17/97

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 114 N. Las Olas Drive		26		65-0873506		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		8.75 Additional Fee Required	
22		27		6. Election Campaign Financing		5.00 May Be Added to Fees	
City & State		City & State		Trust Fund Contribution			
23 Jensen Beach, FL		28		8. This corporation owes the current year intangible Personal Property Tax.		Yes: ☒ No: ☐	
Zip		Country		Zip		Country	
24 34957		25 USA		29		30	

9. Name and Address of Current Registered Agent

Edward R. Cowal
 1924 NW 22nd Street
 Stuart, FL 34994

10. Name and Address of New Registered Agent

81 Name Edward R. Cowal
 82 Street Address (P.O. Box Number is Not Acceptable)
 114 N. Las Olas Drive
 83
 84 City Jensen Beach FL 85 Zip Code 34957

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

Edward R. Cowal
 Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-5-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P/D
NAME	Edward R. Cowal	1.2 NAME	Edward R. Cowal
STREET ADDRESS	1924 NW 22nd Street	1.3 STREET ADDRESS	114 N. Las Olas Drive
CITY-ST-ZIP	Stuart, FL 34994	1.4 CITY-ST-ZIP	Jensen Beach, FL 34957
TITLE	S	2.1 TITLE	S
NAME	Carol L. Kerlikowske	2.2 NAME	Carol L. Kerlikowske
STREET ADDRESS	1924 NW 22nd Street	2.3 STREET ADDRESS	114 N. Las Olas Drive
CITY-ST-ZIP	Stuart, FL 34994	2.4 CITY-ST-ZIP	Jensen Beach, FL 34957
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

Carol L. Kerlikowske, Sec.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/99

(561) 229-9938

Carol L. Kerlikowske
 Secretary

CR2E034 (11/98)