2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 28, 2000 8:00 am Secretary of State DOCUMENT # P97000097684 1. Entity Name GRACE HOLDING COMPANY, INC. 08-28-2000 90059 001 ***550.00 Principal Place of Business Mailing Address 114 NORTH LAS OLAS DRIVE P.O. BOX 1453 JENSEN BEACH FL 34957 JENSEN BEACH FL 34957-1453 UUU82000 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0873506 Not Applicable Country __. Country Zip **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COWAL, EDWARD R Street Address (P.O. Box Number is Not Acceptable) 114 NORTH LAS OLAS DRIVE JENSEN BEACH FL 34957 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered s corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, 3 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE ☐ Addition ☐ Delete COWAL, EDWARD R NAME STREET ADDRESS STREET ADDRESS 114 NORTH LAS OLAS DRIVE CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL 34957 TITLE Change TITLE ☐ Delete KERLIKOWSKE, CAROL L NAME NAME STREET ADDRESS STREET ADDRESS 114 NORTH LAS OLAS DRIVE CITY-ST-ZIE CITY-ST-ZIP JENSEN BEACH FL 34957 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Ch Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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 repulied by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with a flatdows with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

3/24/00 (561)229-9938

Daytime Phone #

☐ Change

Addition

CR2E034 /5/00