

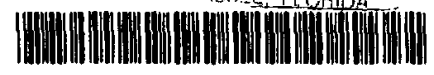
PLEASE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Pj 1 of 2

APPROVED AND FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000092351 1. Corporation Name GRACE LIMITED, INC.

Principal Place of Business 16513 SAPPHIRE STREET WESTON FL 33331 Mailing Address 16513 SAPPHIRE STREET WESTON FL 33331

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/29/1998 4. FEI Number 65-0871760 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation owes the current year Intangible Personal Property Tax.

9. Name and Address of Current Registered Agent OCASIO, REGINA F 16513 SAPPHIRE STREET WESTON FL 33331 10. Name and Address of New Registered Agent

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.

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for Name, Title, Street Address, City-St-Zip for Regina F. Ocasio and other officers.

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: REGINA F. OCASIO PRESIDENT 07/18/99 954-349-1004

CR2E034 (11/98)

Pg 2 of 2 ~~990000059677~~
~~608220-90002-13~~

ALL FLORIDA BOOKKEEPING SERVICES, INC.

1601 N. PALM AVENUE SUITE 208
PEMBROKE PINES, FL. 33026-3200
TEL (954) 430-7675 / (954) 436-4088 (SPANISH) / FAX (954) 430-7674

1920 N. E. 8th ROAD
OCALA, FL. 34470
Ph. (352) 622-5664

July 16, 1999

Florida Department of State
Divisions of Corporations
P.O. Box 1500
Tallahassee, FL. 32302-1500

Dear Sirs :

We are an Accounting Firm located in Pembroke Pines, Florida, subsidiary of Richard Spahn & Associates, established in South Florida for over 25 years.

In this particular instance we are writing to you to request your understanding and ample favorable consideration to a regrettable situation that has arisen with 3 of our clients, out of our total client base of about 200 Corporations, caused by the negligent work of one of our temporal staff worker, which did not revise and addressed the envelope that contained 3 Annual Reports in the correct manner.

To make things little worse our mail piece got misplaced with the Postal Service and was returned to us damaged just last Friday in an official envelope used for this purpose.

In view of this event well beyond our control, we respectfully request your distinguished office the corresponding leniency and ask you to grant an exception in these three cases, which were mailed together in same envelope It is obvious that it was not the fault of these clients who acted in good faith in delivering the documents and payment on timely basis.

We regret that this mishandling on the part of our staff member has caused this inconvenience and we are concerned about eventual implications if late filling fees are applied.

We trust on your service oriented attitude which has characterized our relationship with your fine Agency and we hope to receive a favorable reply.

In view of this uncomfortable situation we kindly appreciate your prompt reply at your earliest convenience and we avail of the occasion to reiterate our greetings of our consideration and esteem.

Sincerely yours,


Alvaro R. Barrios
General Manager

