

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 857068

1. Entity Name

CREATIVE FOOD 'N FUN COMPANY

FILED
Apr 29, 2000 8:00 am
Secretary of State

04-29-2000 90010 050 ***150.00

Principal Place of Business

1750 CLINT MOORE RD
BOCA RATON FL 33487
US

Mailing Address

1750 CLINT MOORE RD
BOCA RATON FL 33487-2707
US

2. Principal Place of Business

7500 Grace Drive

3. Mailing Address

7500 Grace Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Columbia, MD

City & State

Columbia, MD

4. FEI Number

58-1505881

Applied For

Not Applicable

Zip

21044

Country

USA

Zip

21044

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	SCHULTE, B. A.	
STREET ADDRESS	ONE TOWN CENTER RD	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	NAGY, AKOS L	
STREET ADDRESS	ONE TOWN CNTR RD	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VPT	<input checked="" type="checkbox"/> Delete
NAME	MCMAHON, PAUL	
STREET ADDRESS	ONE TOWN CENTER RD.	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	JAMESON, CRAIG E	
STREET ADDRESS	ONE TOWN CENTER RD	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	AT	<input type="checkbox"/> Delete
NAME	CREMIN, TIMOTHY M	
STREET ADDRESS	ONE TOWN CENTER RD.	
CITY-ST-ZIP	BOCA RATON FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President & Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	W. Brian McGowan	
STREET ADDRESS	7500 Grace Drive	
CITY-ST-ZIP	Columbia, MD 21044	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	7500 Grace Drive	
CITY-ST-ZIP	Columbia, MD 21044	
TITLE	VP & Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Robert M. Tarola	
STREET ADDRESS	7500 Grace Drive Columbia MD 21044	
CITY-ST-ZIP		
TITLE	Assistant Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Elyse Napoli Filon	
STREET ADDRESS	5400 Broken Sound Blvd. NW	
CITY-ST-ZIP	Boca Raton, FL 33487	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	5400 Broken Sound Blvd NW	
CITY-ST-ZIP	Boca Raton, FL 33487	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Paul J. Norris	
STREET ADDRESS	7500 Grace Drive, Columbia, MD 21044	
CITY-ST-ZIP		

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:

Elyse Napoli Filon

Elyse Napoli Filon Assistant Treasurer 4/25/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

attachm.
C0076974
857068

Directors, Officers Report
Creative Food 'N Fun Company

Tuesday, April 25, 2000

DIRECTORS

W. Brian McGowan

Director

First Elected: Tuesday, September
14, 1999

End Date:

Akos L. Nagy

Director

First Elected: Thursday, October
12, 1995

End Date:

Paul J. Norris

Director

First Elected: Tuesday, September
14, 1999

End Date:

OFFICERS

W. Brian McGowan

President

First Elected: Tuesday, September
14, 1999

End Date:

Akos L. Nagy

Vice President

First Elected: Monday, October 16,
1995

End Date:

David B. Siegel

Vice President and Assistant Secretary

First Elected: Tuesday, September
14, 1999

End Date:

Robert M. Tarola

Vice President and Treasurer

First Elected: Tuesday, September
14, 1999

End Date:

Timothy M. Cremin

Assistant Treasurer

First Elected: Thursday, July 25,
1996

End Date:

Elyse Napoli Filon

Assistant Treasurer

First Elected: Tuesday, September
14, 1999

End Date:

Mark A. Shelnitz

Secretary

First Elected: Tuesday, September
14, 1999