

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2001 8:00 am
Secretary of State

07-31-2001 90226 047 ***550.00

DOCUMENT # F98000006880

1. Entity Name

MEDALLION INVESTMENT SERVICES, INC.

Principal Place of Business

**811 RITCHIE HWY.
 SEVERNA PARK MD 21146**

Mailing Address

**811 RITCHIE HWY.
 SEVERNA PARK MD 21146**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-2080652

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PENROSE, KENNETH R

271 53RD CIRCLE

VERO BEACH FL 32968

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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CP
 PENROSE, KENNETH R
 271 53RD CIRCLE
 VERO BEACH FL 32968** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**President/Director
 Penrose, Kenneth R.
 271 53rd Circle
 Vero Beach, FL. 32968** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CV
 GARTENHAUS, HOWARD F
 9210 CORPORATE BLVD., STE. 240
 ROCKVILLE MD 20850** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Senior Vice President
 Mitchell, Phyllis R.
 11032 Nicholas Lane, Suite A101
 Berlin, MD. 21811** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DST
 WILSON, RONALD
 819 RITCHIE HWY., STE. 1015
 SEVERNA PARK MD 21146** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Treasurer
 Wilson, Ronald
 819 Ritchie Hwy., Ste. 1015
 Severna Park, MD. 21146** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**FIN
 MOULD, JOHN R
 811 RITCHIE HWY
 SEVERNA PARK MD 21146** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Vice President
 Flowers, Lorraine A.
 40 York Road, Suite 230
 Towson, MD. 21204** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 GORDON, KATHY J
 228 N DIVISION ST
 SALISBURY MD 21801** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Secretary
 Cvach, John J.
 1118 Baldwin Hill Road
 Jarrettsville, MD. 21084** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 RYAN, H M JR
 106 OLD PADONIA RD
 HUNT VALLEY MD 21030** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Chairman/Mgn. Dir/VP
 Ryan, H.M., Jr.
 106 Old Padonia Road
 Hunt Valley, MD 21030** ☒ Change ☐ Addition

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/23/01

410-544-8400

0132928 AT

CR2E034 (5/01)