

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90246 021 ***150.00

A0065780

DO NOT WRITE IN THIS SPACE

DOCUMENT # P32550					
1. Entity Name GRACE HOTEL SERVICES CORPORATION					
Principal Place of Business 7500 Grace Drive Columbia, Md 21044			Mailing Address Same		
2. Principal Place of Business 7500 Grace Drive Suite, Apt. #, etc.			3. Mailing Address Same Suite, Apt. #, etc.		
City & State Columbia, Md 21044			City & State		
Zip	Country US	Zip	Country	4. FEI Number 13-3584911	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent The Prentice-Hall Corporation Systems Inc. 1201 Hays Street Suite 105 Tallahassee, Fl 32301			7. Name and Address of New Registered Agent 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 _____ (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. ☐			10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
FILE NOW!!! FEES \$150.00 After MAY 1, 2001 Fee will be \$580.00 Make Check Payable to Department of State					
11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE Director & President ☐ Delete NAME W. Brian McGowan STREET ADDRESS 7500 Grace Drive, Columbia, MD 21044 CITY-ST-ZIP			TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE Director & VP ☐ Delete NAME Robert M. Tarola STREET ADDRESS 7500 Grace Drive, Columbia, MD 21044 CITY-ST-ZIP			TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE Secretary ☐ Delete NAME Mark A. Shelnitz STREET ADDRESS 7500 Grace Drive, Columbia, Md 21044 CITY-ST-ZIP			TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE VP & Assistant Secretary ☐ Delete NAME David B. Siegel STREET ADDRESS 7500 Grace Drive, Columbia, MD 21044 CITY-ST-ZIP			TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP			TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP		
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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: Mark A. Shelnitz			Secretary		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/27/01 410-531-4000		

CR2E034 (11/00)