FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am Secretary of State P32558 DOCUMENT # 1. Entity Name **GRACE HOTEL SERVICES CORPORATION** 02-24-2002 90082 003 ***150.00 Principal Place of Business Mailing Address 7500 GRACE DR 7500 GRACE DR COLUMBIA MD 21044 COLUMBIA MD 21044 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 13-3584911 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change W. BRIAN MCGOWAN NAME NAME 7500 GRACE DRIVE. STREET ADDRESS STREET ADDRESS **COLUMBIA MD 21044** CITY-ST-ZIP CITY-ST-ZIP **DVPT** ☐ Delete TITLE TITLE ☐ Change ■ Addition TAROLA, ROBERT M NAME NAME STREET ADDRESS 7500 GRACE DR STREET ADDRESS **COLUMBIA MD 21044** CITY-ST-ZIP CITY_ST_7IP TITLE ☐ Delete TITLE Change Addition NAME SHELNITZ, MARK A NAME STREET ADDRESS 7500 GRACE DR STREET ADDRESS COLUMBIA MD 21044 CITY-ST-ZIP CITY-ST-ZIP **VPAS** TITLE Delete TITLE Change ☐ Addition SIEGEL, DAVID B NAME NAME STREET ADDRESS 7500 GRACE DR. STREET ADDRESS CITY-ST-ZIP COLUMBIA MD 21044 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: Manual And All Shelinit 2 2-102 410-531-4001