

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P33004

1. Entity Name

MRA STAFFING SYSTEMS, INC.

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

04-29-2000 90014 042 \*\*\*150.00

Principal Place of Business

Mailing Address

6551 PARK OF COMMERCE BLVD NW  
200  
BOCA RATON FL 33487  
US

P O BOX 5028  
BOCA RATON FL 33431-0828  
US

2. Principal Place of Business

7500 Grace Drive

3. Mailing Address

7500 Grace Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State  
Columbia, MD

City & State  
Columbia, MD

4. FEI Number 65-0180825

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SD ☒ Delete  
NAME KLINK, FREDRIC J.  
STREET ADDRESS 30 ROCKERFELLER PLAZA  
CITY-ST-ZIP NY NY 10112

TITLE Director & President ☐ Change ☒ Addition  
NAME W. Brian McGowan  
STREET ADDRESS 7500 Grace Drive  
CITY-ST-ZIP Columbia, MD 21044

TITLE AS ☒ Delete  
NAME IVES, RICHARD  
STREET ADDRESS 6551 PARK OF COMMERCE BLVD NW #200  
CITY-ST-ZIP BOCA RATON FL 33487

TITLE VP, Treasurer & Director ☐ Change ☒ Addition  
NAME Robert M. Tarola  
STREET ADDRESS 7500 Grace Drive  
CITY-ST-ZIP Columbia, MD 21044

TITLE T ☒ Delete  
NAME CHAPMAN, CLIVE  
STREET ADDRESS 20A CHURCH ROAD  
CITY-ST-ZIP WELWYN GARDN, ENGLAND

TITLE Director ☐ Change ☒ Addition  
NAME Paul J. Norris  
STREET ADDRESS 7500 Grace Drive  
CITY-ST-ZIP Columbia, MD 21044

TITLE P ☒ Delete  
NAME LYON, DAVID  
STREET ADDRESS THE COLONNADES, BEACONSFIELD CLOSE  
CITY-ST-ZIP HATFIELD, HERTS UK AL10 8YD

TITLE Assistant Treasurer ☐ Change ☒ Addition  
NAME Elyse Napoli Filon  
STREET ADDRESS 7500 Grace Drive, Columbia, MD 21044

TITLE ☒ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Secretary ☐ Change ☒ Addition  
NAME Mark A. Shelnitz  
STREET ADDRESS 7500 Grace Drive, Columbia, MD 21044

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Assistant Treasurer ☐ Change ☒ Addition  
NAME Timothy M. Gremm  
STREET ADDRESS 5400 Broken Sound Blvd NW  
CITY-ST-ZIP Boca Raton, FL 33487

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 4/26/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

#P33009  
A0049681

## **Directors, Officers Report**

**MRA Staffing Systems, Inc.**

Tuesday, April 25, 2000

### **DIRECTORS**

**W. Brian McGowan**

**Director**

First Elected: Thursday, November  
04, 1999

End Date:

**Paul J. Norris**

**Director**

First Elected: Thursday, November  
04, 1999

End Date:

**Robert M. Tarola**

**Director**

First Elected: Thursday, November  
04, 1999

End Date:

### **OFFICERS**

**W. Brian McGowan**

**President**

First Elected: Thursday, November  
04, 1999

End Date:

**David B. Siegel**

**Vice President and Assistant Secretary**

First Elected: Thursday, November  
04, 1999

End Date:

**Robert M. Tarola**

**Vice President and Treasurer**

First Elected: Thursday, November  
04, 1999

End Date:

**Timothy M. Cremin**

**Assistant Treasurer**

First Elected: Thursday, November  
04, 1999

End Date:

**Elyse Napoli Filon**

**Assistant Treasurer**

First Elected: Thursday, November  
04, 1999

End Date:

**Mark A. Shelnitz**

**Secretary**

First Elected: Wednesday, July 28,  
1999

End Date: