

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P40864

1. Entity Name

GRACE TARPON INVESTORS, INC.

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

04-29-2000 90010 018 ***150.00

Principal Place of Business

Mailing Address

1750 CLINT MOORE RD
BOCA RATON FL 33487
US

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

Zip

21044

Country

USA

Zip

21044

Country

USA

4. FEI Number

65-0344213

Applied For

Not Applicable

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME MCGOWAN, W. BRIAN
STREET ADDRESS 1750 CLINT MOORE RD
CITY-ST-ZIP BOCA RATON FL 33487

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 7500 Grace Drive
CITY-ST-ZIP Columbia, MD 21044

TITLE VPT ☒ Delete
NAME MCMAHON, PAIL
STREET ADDRESS ONE TOWN CENTER RD
CITY-ST-ZIP BOCA RATON FL

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

TITLE AT ☐ Delete
NAME CREMIN, TIMOTHY M
STREET ADDRESS ONE TOWN CENTER
CITY-ST-ZIP BOCA RATON FL

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 7500 Grace Drive
CITY-ST-ZIP Columbia, MD 21044

TITLE AS ☒ Delete
NAME JAMESON, CRAIG E
STREET ADDRESS ONE TOWN CENTER BLVD
CITY-ST-ZIP BOCA RATON FL

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

TITLE D ☒ Delete
NAME ELLBERGER, LARRY
STREET ADDRESS 1750 CLINT MOORE RD
CITY-ST-ZIP BOCA RATON FL 33487

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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*

SIGNATURE REQUIRED Elyse Napoli Assistant Treasurer 4/26/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 19/99

Directors, Officers Report

Grace Tarpon Investors, Inc.

Attachment
00076962
P410864

Tuesday, April 25, 2000

DIRECTORS

W. Brian McGowan

Director

First Elected: Friday, February 05,
1999

End Date:

Paul J. Norris

Director

First Elected: Tuesday, September
14, 1999

End Date:

Robert M. Tarola

Director

First Elected: Tuesday, September
14, 1999

End Date:

OFFICERS

W. Brian McGowan

President

First Elected: Friday, February 05,
1999

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: Tuesday, August 06,
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

End Date: