

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90246 020 ***150.00

A0000701

DO NOT WRITE IN THIS SPACE

DOCUMENT # **P40864**
1. Entity Name
Grace Tarpon Investors, Inc.**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
Suite, Apt. #, etc.**City & State**
Columbia, md 21044
City & State
Zip
Country
US**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**
Corporation Systems Company
1201 Hays Street
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**
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, 2001 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**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
President & Director	W. Brian McGowan	7500 Grace Drive	Columbia, Md 21044	☐
Director, VP & Treasurer	Robert M. Tarola	7500 Grace Drive	Columbia, Md 21044	☐
Assistant Treasurer	David Nakashige	5400 Broken Sound Blvd NW	Boca Raton, FL 33487	☐
Director	Paul J. Norris	7500 Grace Drive	Columbia, Md 21044	☐
Secretary	Mark A. Shelnitz	7500 Grace Drive	Columbia, Md 21044	☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ 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:** *Mark A. Shelnitz*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark A. Shelnitz

4/27/01

410-531-4000

Date

Daytime Phone #

CR2E034 (11/00)