## **2002 UNIFORM BUSINESS REPORT (UBR)**

## FILED Feb 24, 2002 8:00 am DOCUMENT # P40864 Secretary of State 1. Entity Name GRACE TARPON INVESTORS, INC. 02-24-2002 90082 050 \*\*\*150 00 Principal Place of Business Mailing Address 7500 GRACE DRIVE 7500 GRACE DRIVE MUU30733 **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 Applied For City & State City & State 4. FEI Number 65-0344213 Not Applicable Zip 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 Name 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 FL 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 79. 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 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE □ Delete TITLE MCGOWAN, W. BRIAN NAME NAME 7500 GRACE DRIVE STREET ADDRESS STREET ADDRESS **COLUMBIA MD 21044** CITY-ST-ZIP CITY-ST-7IP DVPT **Change** ☐ Addition TITLE ☐ Delete TITLE Robert M. Tarola TARCOLA, ROBERT M NAME NAME STREET ADDRESS 7500 GRACE DRIVE STREET ADDRESS CITY-ST-ZIP **COLUMBIA MD 21044** CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME CREMIN, TIMOTHY M NAME STREET ADDRESS 7500 GRACE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBIA MD 21044 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NORRIS, PAUL J NAME STREET ADDRESS 7500 GRACE DRIVE STREET ADDRESS CITY-ST-ZIP COLUMBIA MD 21044 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME FILON, ELYSE N NAME STREET ADDRESS 7500 GRACE DRIVE STREET ADDRESS CITY-ST-ZIP COLUMBIA MD 21044 CITY-ST-ZIP TITLE ☐ Delete TITLE 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SHELNITZ, MARK A

7500 GRACE DRIVE

**COLUMBIA MD 21044**