

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **812658** (3)  
1. Corporation Name  
**CC RETAIL SERVICES, INC.**



Principal Place of Business Mailing Address  
**300 ST PAUL PLACE**  
**BALTIMORE 2 MARYLAND 21202**

|  |  |
|--|--|
| 3. Date Incorporated or Qualified<br><b>03/28/1958</b>   | 3a. Date of Last Report<br><b>04/12/1995</b>                                       |
| 4. FEI Number<br><b>52-0706906</b>   | Applied For<br><input type="checkbox"/> Not Applicable<br><input type="checkbox"/> |
| 5. Certificate of Status Desired<br><input type="checkbox"/>   | <b>\$8.75 Additional Fee Required</b>  |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>  | <b>\$5.00 May Be Added to Fees</b>   |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. |
| 22 City & State                | 27 <b>BSP10D</b>       |
| 23 Zip                         | 28 City & State        |
| 24 Country                     | 29 Zip                 |
| 25 Country                     | 30 Country             |

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

10. Name and Address of New Registered Agent

|   |
|---|
| 81 Name   |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83  |
| 84 City   |
| <b>FL</b> 85 Zip Code                                 |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent (and date of application)

Signature typed or printed name of registered agent (and date of application)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

|                |                            |
|----------------|----------------------------|
| TITLE          | <b>ATS</b>                 |
| NAME           | <b>CANEDY, K.A.</b>        |
| STREET ADDRESS | <b>300 ST PAUL PLACE</b>   |
| CITY-ST-ZIP    | <b>BALT, MD 00000</b>      |
| TITLE          | <b>PD</b>                  |
| NAME           | <b>DEALESSANDRO, J. P.</b> |
| STREET ADDRESS | <b>65 E 55 ST</b>          |
| CITY-ST-ZIP    | <b>NEW YORK NY</b>         |
| TITLE          | <b>VS</b>                  |
| NAME           | <b>JONES, J.I.</b>         |
| STREET ADDRESS | <b>300 ST PAUL PLACE</b>   |
| CITY-ST-ZIP    | <b>BALT, MD 00000</b>      |
| TITLE          | <b>VD</b>                  |
| NAME           | <b>GALLAGHER, J.L.</b>     |
| STREET ADDRESS | <b>300 ST. PAUL PLACE</b>  |
| CITY-ST-ZIP    | <b>BALTIMORE MD</b>        |
| TITLE          | <b>S</b>                   |
| NAME           | <b>MCCLUNG, A.K.</b>       |
| STREET ADDRESS | <b>300 ST. PAUL PLACE</b>  |
| CITY-ST-ZIP    | <b>BALTIMORE MD</b>        |
| TITLE          | <b>T</b>                   |
| NAME           | <b>BYRNE, D.A.</b>         |
| STREET ADDRESS | <b>300 ST PAUL PLACE</b>   |
| CITY-ST-ZIP    | <b>BALTIMORE MD</b>        |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

|                    |   |
|--------------------|---|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |   |
| 1.3 STREET ADDRESS |   |
| 1.4 CITY-ST-ZIP    |   |
| 2.1 TITLE          | <b>P/D</b>  |
| 2.2 NAME           | <b>DUVALL, J. B.</b>  |
| 2.3 STREET ADDRESS | <b>300 ST. PAUL PLACE</b>   |
| 2.4 CITY-ST-ZIP    | <b>BALTIMORE, MD 21202</b>  |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |   |
| 3.3 STREET ADDRESS |   |
| 3.4 CITY-ST-ZIP    |   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |   |
| 4.3 STREET ADDRESS |   |
| 4.4 CITY-ST-ZIP    |   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |   |
| 5.3 STREET ADDRESS |   |
| 5.4 CITY-ST-ZIP    |   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |   |
| 6.3 STREET ADDRESS |   |
| 6.4 CITY-ST-ZIP    |   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *K. A. Canedy* K. A. Canedy, Asst. Sec. April 3, 1996 410-332-3072

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)