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FILED
May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F93000002337 (4)

1. Corporation Name

RESERVOIR CAPITAL CORPORATION

Principal Place of Business

Mailing Address

6 RESERVOIR CIRCLE
105
BALTIMORE MD 21208
US

6 RESERVOIR CIRCLE
105
BALTIMORE MD 21208
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/11/1993

4. FEI Number

52-1726483

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

HIQ CORPORATE SERVICES, INC.
526 EAST PARK AVENUE
SUITE 200
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME STERN, IVAN
STREET ADDRESS 3805 ANTON FARMS ROAD
CITY-ST-ZIP BALTIMORE MD 21208

TITLE DP ☐ DELETE

NAME FOX, RODNEY JOHN
STREET ADDRESS 1 GRISTMILL COURT, #610
CITY-ST-ZIP BALTIMORE MD 21208

TITLE DSTV ☐ DELETE

NAME WASSERMAN, JACK B
STREET ADDRESS 3416 GARRISON FARMS ROAD
CITY-ST-ZIP BALTIMORE MD 21208

TITLE D ☐ DELETE

NAME DALSHEIMER, BABETTE
STREET ADDRESS 7368 PARK HEIGHTS AVENUE
CITY-ST-ZIP BALTIMORE MD 21208

TITLE D ☐ DELETE

NAME PERLMAN, ANTHONY
STREET ADDRESS 6108 IVYDENE TERRACE
CITY-ST-ZIP BALTIMORE MD 21209

TITLE S ☐ DELETE

NAME BRESLIN, AMY S.
STREET ADDRESS 9999 OLD MILL ROAD
CITY-ST-ZIP ELICOTT CITY MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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; that 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:

Amy S. Breslin

4/17/98

410-653-5915

CR2E034 (10/97)