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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000002126 (0)

1. Corporation Name

CHESAPEAKE HOLDINGS FORT MYERS, LIMITED CORPORAT
ION

Principal Place of Business

110 S. PACA STREET
BALTIMORE MD 21201

Mailing Address

110 S. PACA STREET
BALTIMORE MD 21201



2. Principal Place of Business

2a. Mailing Address

21

State, Apt., etc.

26

State, Apt., etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

9. Name and Address of Current Registered Agent

29

30

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.06(2) and 607.12(1), 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. I, the undersigned, as president or secretary, being duly sworn, depose and say that the above named corporation has duly adopted this statement and accepted the obligations of Section 607.12(1), Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

D

[] DELETE

NAME

DEFELICE, NICHOLAS A

STREET ADDRESS

110 S. PACA STREET

CITY, STATE

BALTIMORE MD 21201

TITLE

P

[] DELETE

NAME

BROOKS, CHAUNCEY III

STREET ADDRESS

110 S. PACA STREET

CITY, STATE

BALTIMORE MD

TITLE

V

[X] DELETE

NAME

CARLIN, JAMES R

STREET ADDRESS

110 S. PACA STREET

CITY, STATE

BALTIMORE MD 21201

TITLE

V

[] DELETE

NAME

KALIS, MICHAEL M

STREET ADDRESS

110 S. PACA STREET

CITY, STATE

BALTIMORE MD 21201

TITLE

VAS

[] DELETE

NAME

MATHEWS, LOUISE P. JR.

STREET ADDRESS

110 S. PACA STREET

CITY, STATE

BALTIMORE MD

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY, STATE

SIGNATURE: BY:

CHESAPEAKE HOLDINGS FORT MYERS, LIMITED CORPORATION

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY, STATE

TITLE

NAME

STREET ADDRESS

CITY, STATE

TITLE

NAME

STREET ADDRESS

CITY, STATE

TITLE

NAME

STREET ADDRESS

CITY, STATE

TITLE

NAME

STREET ADDRESS

CITY, STATE

TITLE

NAME

STREET ADDRESS

CITY, STATE

George A. Lambert

110 S. Paca Street
Baltimore, MD 21201

Chauncey Brooks III
110 S. Paca Street
Baltimore, MD 21201

3/21/96

(410) 347-6964

CR2E034 (12/95)