

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jun 23 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 # 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1994

4. FCI Number

52-1826094

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

2. Principal Place of Business

21 25 S. Charles St.

Suite, Apt. #, etc.

22 # 101-747

City & State

23 Baltimore, MD

Zip

24 21201

Country

25 USA

2a. Mailing Address

26 25 S. Charles St.

Suite, Apt. #, etc.

27 # 101-747

City & State

28 Baltimore, MD

Zip

29 21201

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH 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

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 type for principal and agent (if applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

DEFELICE, NICHOLAS A

STREET ADDRESS

110 S. PACA STREET

CITY-ST-ZIP

BALTIMORE MD 21201

TITLE

P

NAME

LAMBERT, GEORGE A.

STREET ADDRESS

110 S. PACA STREET

CITY-ST-ZIP

BALTIMORE MD

TITLE

V

NAME

CHAUNCEY, BROOKS III

STREET ADDRESS

110 S. PACA STREET

CITY-ST-ZIP

BALTIMORE MD

TITLE

V

NAME

KALIS, MICHAEL M

STREET ADDRESS

110 S. PACA STREET

CITY-ST-ZIP

BALTIMORE MD 21201

TITLE

VAS

NAME

MATHEWS, LOUISE P. JR.

STREET ADDRESS

110 S. PACA STREET

CITY-ST-ZIP

BALTIMORE MD

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

25 S. Charles St # 101-747

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

25 S. Charles St # 101-747

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

25 S. Charles St # 101-747

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

25 S. Charles St. # 101-747

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

25 S. Charles St. # 101-747

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

GOOD FOR 1 YEAR

06/24/98 - 06/24/99

\*\*\*150.00

6.23  
JL

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 this corporation or its registered agent or trustee or power of attorney 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 the appointment with an address.

SIGNATURE:

*[Signature]*

*[Signature]*

CR2E034 (10/97)

## CHESAPEAKE HOLDING COMPANIES

Mail Code: 101-747 25 South Charles Street Baltimore, MD 21201  
(410) 545-2443 FAX (410) 545-2385

June 12, 1998

Division of Corporations  
Annual Reports Filings  
PO Box 1500  
Tallahassee, FL 32302-1500

Re: Chesapeake Holdings Fort Myers

Dear Sirs:

Enclosed, please find our check for \$150.00 as payment for the 1998 Annual Report Filing. Due to the fact the report had been mailed to the wrong address we request a waiver of the late filing fee. I spoke with Carol in your office and she stated this fee would be waived.

If you have any questions regarding this matter please contact me directly at 410-545-2427.

Sincerely,



Herbert H. Schoenberg III  
Assistant Vice President