2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9400002126 Feb 23, 2000 8:00 am 1. Entity Name Secretary of State CHESAPEAKE HOLDINGS FORT MYERS, LIMITED CORPORAT 02-23-2000 90002 046 ***150.00 Principal Place of Business Mailing Address 25 S. CHARLES ST. #101-747 25 S. CHARLES ST. #101-747 **BALTIMORE MD 21201-3330** BALTIMORE MD 21201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 52-1826094 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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, 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE D ☐ Delete TITLE NAME NAME DEFELICE, NICHOLAS A STREET ADDRESS STREET ADDRESS 25 S. CHARLES ST. #101-747 CITY-ST-ZIP CITY-ST-ZIP **BALTIMORE MD 21201** ☐ Change ☐ Addition ☐ Delete TITLE NAME LAMBERT, GEORGE A. STREET ADDRESS STREET ADDRESS 25 S. CHARLES ST. #101-747 CITY-ST-ZIF CITY-ST-7IP **BALTIMORE MD 21201** ☐ Delete TITLE Change Addition TITLE CHAUNCEY, BROOKS III NAME NAME STREET ADDRESS STREET ADDRESS 25 S. CHARLES ST. #101-747 CITY-ST-ZIP CITY-ST-ZIP BALTIMORE MD 21201 ☐ Change Addition ☐ Delete TITLE KALIS, MICHAEL M NAME NAME STREET ADDRESS STREET ADDRESS 25 S. CHARLES ST. #101-747 CITY-ST-ZIP CITY-ST-ZIP BALTIMORE MD 21201 Addition ☐ Delete TITLE ☐ Change MATHEWS, LOUIS P JR. NAME NAME STREET ADDRESS STREET ADDRESS 25 S. CHARLES ST. #101-747 CITY-ST-ZIP CITY-ST-ZIP **BALTIMORE MD 21201** Change ☐ Addition ☐ Delete TITLE TIT! F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 of all other like sprowers.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/00/00

410-545- 2372

Daytime Phone #