

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90207 040 ***150.00

DOCUMENT # F94000002126



1. Entity Name
CHESAPEAKE HOLDINGS FORT MYERS, LIMITED CORPORATION

Principal Place of Business
25 S. CHARLES ST. #101-747
BALTIMORE MD 21201

Mailing Address
25 S. CHARLES ST. #101-747
BALTIMORE MD 21201

11033711



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 52-1826094

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☒ Delete
NAME **COOPER, DONALD J**
STREET ADDRESS **25 S. CHARLES ST. #101-747**
CITY-ST-ZIP **BALTIMORE MD 21201**

TITLE **VP. CRAWFORD, KENNETH P.** ☐ Change ☒ Addition
NAME **25 S. CHARLES ST. #101-747**
STREET ADDRESS **BALTIMORE, MD. 21201**
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **BROCKS, CHAUNCEY III**
STREET ADDRESS **25 S. CHARLES STREET, #101-747**
CITY-ST-ZIP **BALTIMORE MD 21201**

TITLE **P** ☒ Change ☐ Addition
NAME **BROOKS, CHAUNCEY III**
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☒ Delete
NAME **LAMBERT, GEORGE A**
STREET ADDRESS **25 S. CHARLES ST. #101-747**
CITY-ST-ZIP **BALTIMORE MD 21201**

TITLE **ASST. SECRETARY** ☐ Change ☒ Addition
NAME **MILLER, NANCY A.**
STREET ADDRESS **25 S. CHARLES ST.**
CITY-ST-ZIP **BALTIMORE, MD. 21201**

TITLE **V** ☐ Delete
NAME **PERRY, MARK J**
STREET ADDRESS **25 S. CHARLES ST. #101-747**
CITY-ST-ZIP **BALTIMORE MD 21201**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **MATHEWS, LOUIS P JR.**
STREET ADDRESS **25 S. CHARLES ST. #101-747**
CITY-ST-ZIP **BALTIMORE MD 21201**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-03

410-545-2390

Date

Daytime Phone #

CR2E034 (10/02)