

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90053 046 ***150.00

DOCUMENT # F95000005846

1. Entity Name

BIT HOLDINGS SEVENTEEN, INC.

Principal Place of Business

**C/O HENRY C. PITTS
 2 HOPKINS PLAZA
 BALTIMORE MD 21201**

Mailing Address

**C/O DEBORAH R CHAMBLISS
 SUITE 804, BIT HOLDINGS, 2 HOPKINS PLAZA
 BALTIMORE MD 21201
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-1952428

Applied For

Not Applicable

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

**HIQ CORPORATE SERVICES, INC.
 526 E PARK AVE #200
 TALLAHASSEE FL 32301**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **DP**
 STREET ADDRESS **PITTS, HENRY C**
 CITY-ST-ZIP **2 HOPKINS PLAZA
 BALTIMORE MD 21201**

TITLE ☐ Change ☐ Addition
 NAME **See Attached**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **DST**
 STREET ADDRESS **CHAMBLISS, DEBORAH R**
 CITY-ST-ZIP **2 HOPKINS PLAZA
 BALTIMORE MD**

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

TITLE ☐ Delete
 NAME **DV S**
 STREET ADDRESS **SCHENNING, DAVID C**
 CITY-ST-ZIP **2 HOPKINS PLAZA
 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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Deborah R. Chambliss
Deborah R. Chambliss

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/02

(410) 237-5424

Date

Daytime Phone #

CR2E034 (9/01)

Attachment #
Document # F950000584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

349205

DPTS

☒ Change ☐ Addition

Pitts, Henry C.
2 Hopkins Plaza
Baltimore, MD 21201

DVST

☒ Change ☐ Addition

Chambliss, Deborah R.
2 Hopkins Plaza
Baltimore, MD 21201

DVST

☒ Change ☐ Addition

Schenning, David C.
2 Hopkins Plaza
Baltimore, MD 21201

VS

☐ Change ☒ Addition

Hall, Ardyth L.
2 Hopkins Plaza
Baltimore, MD 21201

VS

☐ Change ☒ Addition

McCarthy, Kevin P.
2 Hopkins Plaza
Baltimore, MD 21201

VS

☐ Change ☒ Addition

Harrison, Tracy M.
2 Hopkins Plaza
Baltimore, MD 21201

VS

☐ Change ☒ Addition

Luz, Mark H.
2 Hopkins Plaza
Baltimore, MD 21201

Attachment
Document #

F95000005846

VS

Turner, Ross E.
2 Hopkins Plaza
Baltimore, MD 21201

☐ Change ☒ Addition

349205

VS

Roth, Herbert L.
2 Hopkins Plaza
Baltimore, MD 21201

☐ Change ☒ Addition

VS

Harris, William M.
2 Hopkins Plaza
Baltimore, MD 21201

☐ Change ☒ Addition

VS

Hench, Philip G.
2 Hopkins Plaza
Baltimore, MD 21201

☐ Change ☒ Addition

VS

Joyce, Maureen
2 Hopkins Plaza
Baltimore, MD 21201

☐ Change ☒ Addition