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Mar 20 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 # F96000006711 (3)

1. Corporation Name

CHESAPEAKE INVESTMENT COMPANY OF MARYLAND, INC.



Principal Place of Business

Mailing Address

8737 COLESVILLE ROAD
SILVER SPRINGS MD 20910

8737 COLESVILLE ROAD
SILVER SPRINGS MD 20910

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/23/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

REALTY INVESTMENT COMPANY, INC.
C/O MATT LUNDSTROM
2447 NORTH WICKHAM ROAD, STE 118
MELBOURNE FL 32935

81 Name REALTY INVESTMENT COMPANY INC. C/O MATT LUNDSTROM
82 Street Address (P.O. Box Number is Not Acceptable)
2403 CENTRAL PARK DRIVE
83
84 City MELBOURNE FL 85 Zip Code 32935

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BAINUM, STEWART
STREET ADDRESS 8737 COLESVILLE ROAD, STE 800
CITY-ST-ZIP SILVER SPRINGS MD ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME BAINUM, BARBARA
STREET ADDRESS 8737 COLESVILLE ROAD, STE 800
CITY-ST-ZIP SILVER SPRINGS MD ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VT
NAME BOWDITCH, PATRICIA
STREET ADDRESS 8737 COLESVILLE ROAD, STE 800
CITY-ST-ZIP SILVER SPRINGS MD ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME EVERNGAM III, WILLIAM H
STREET ADDRESS 8737 COLESVILLE ROAD, STE 800
CITY-ST-ZIP SILVER SPRINGS MD ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
NAME DONNELLY, RUTH
STREET ADDRESS 8737 COLESVILLE ROAD, STE 800
CITY-ST-ZIP SILVER SPRINGS MD ☒ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☒ Change ☐ Addition

TITLE D
NAME SHREVE, CHRISTINE A
STREET ADDRESS 8737 COLESVILLE ROAD, STE 800
CITY-ST-ZIP SILVER SPRINGS MD ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Patricia A. Shreve*

3/19/98

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