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FILED
Feb 19 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 # F97000000175 (6)

1. Corporation Name

CHARTER HOUSE UNDERWRITERS, INC.

Principal Place of Business

6225 SMITH AVE
BALTIMORE MD 21209

Mailing Address

6225 SMITH AVE
BALTIMORE MD 21209

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/10/1997

4. FEI Number

52-2001500

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 6225 CENTENNIAL WAY

Suite, Apt. #, etc.

22

City & State

23 BALTIMORE MD

Zip

24 21209-3653

Country

25 USA

2a. Mailing Address

26 6225 CENTENNIAL WAY

Suite, Apt. #, etc.

27 LA0302

City & State

28 BALTIMORE MD

Zip

29 21209-3653

Country

30 USA

9. Name and Address of Current Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DEVAN, ANITA
STREET ADDRESS 6225 SMITH AVE
CITY-ST-ZIP BALTIMORE MD 21209

TITLE ☐ DELETE

NAME ZURAITIS, MARITA
STREET ADDRESS 6225 SMITH AVE
CITY-ST-ZIP BALTIMORE MD 21209

TITLE ☐ DELETE

NAME RAMSBACHER, THOMAS
STREET ADDRESS 6225 SMITH AVE
CITY-ST-ZIP BALTIMORE MD 21209

TITLE ☐ DELETE

NAME HALE, DAN L
STREET ADDRESS 6225 SMITH AVE
CITY-ST-ZIP BALTIMORE MD 21209

TITLE ☒ DELETE

NAME SLODDEN, TOBY
STREET ADDRESS 6225 SMITH AVE
CITY-ST-ZIP BALTIMORE MD 21209

TITLE ☐ DELETE

NAME DUGGINS, THOMAS
STREET ADDRESS 6225 SMITH AVE
CITY-ST-ZIP BALTIMORE MD 21209

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 6225 CENTENNIAL WAY
1.4 CITY-ST-ZIP BALTIMORE MD 21209

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 6225 CENTENNIAL WAY
2.4 CITY-ST-ZIP BALTIMORE, MD 21209

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 6225 CENTENNIAL WAY
3.4 CITY-ST-ZIP BALTIMORE MD 21209

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 6225 CENTENNIAL WAY
4.4 CITY-ST-ZIP BALTIMORE MD 21209

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME
5.3 STREET ADDRESS 6225 CENTENNIAL WAY
5.4 CITY-ST-ZIP BALTIMORE MD 21209

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS 6225 CENTENNIAL WAY
6.4 CITY-ST-ZIP BALTIMORE MD 21209

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: [Signature] 2-12-98 (44) 205-6597

CP2E034 (10/97)