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Secretary of State

04-05-1999 90025 044 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000006685

1. Corporation Name
CAPREIT OF PADDOCK PLACE, INC.

Principal Place of Business
11200 ROCKVILLE PIKE
ROCKVILLE MD 20852

Mailing Address
11200 ROCKVILLE PIKE
ROCKVILLE MD 20852

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/17/1997

4. FEI Number
52-2072844

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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business
21 11200 Rockville Pike

Suite, Apt. #, etc.
22 Suite 100

City & State
23 Rockville, MD

Zip
24 20852

Country
25 U.S.

2a. Mailing Address
26 11200 Rockville Pike

Suite, Apt. #, etc.
27 Suite 100

City & State
28 Rockville, MD

Zip
29 20852

Country
30 U.S.

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 PCEO ☐ DELETE
NAME KADISH, RICHARD L
STREET ADDRESS 11200 ROCKVILLE PIKE
CITY-ST-ZIP ROCKVILLE MD 20852

TITLE D ☐ DELETE
NAME KADISH, RICHARD L
STREET ADDRESS 11200 ROCKVILLE PIKE
CITY-ST-ZIP ROCKVILLE MD 20852

TITLE VCFO ☐ DELETE
NAME ESPOSITO, BRUCE A
STREET ADDRESS 11200 ROCKVILLE PIKE
CITY-ST-ZIP ROCKVILLE MD 20852

TITLE D ☒ DELETE
NAME ESPOSITO, BRUCE A
STREET ADDRESS 11200 ROCKVILLE PIKE
CITY-ST-ZIP ROCKVILLE MD 20852

TITLE VS ☐ DELETE
NAME GOLDSHINE, JEFFREY A
STREET ADDRESS 11200 ROCKVILLE PIKE
CITY-ST-ZIP ROCKVILLE MD 20852

TITLE VS ☐ DELETE
NAME HEYMAN, ERNEST L
STREET ADDRESS 11200 ROCKVILLE PIKE
CITY-ST-ZIP ROCKVILLE MD 20852

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Assistant V.P. ☐ Change ☒ Addition
1.2 NAME Shapiro, Robert A.
1.3 STREET ADDRESS 11200 Rockville Pike
1.4 CITY-ST-ZIP Rockville, MD 20852

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

3.1 TITLE VT CFO ☒ Change ☐ Addition
3.2 NAME Esposito, Bruce A
3.3 STREET ADDRESS 11200 Rockville Pike
3.4 CITY-ST-ZIP Rockville, MD 20852

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

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

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME Heymann, Ernest L.
6.3 STREET ADDRESS 11200 Rockville Pike
6.4 CITY-ST-ZIP Rockville, MD 20852

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, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director

March 9, 1999

Date

(301) 231-8700

Daytime Phone #

CR2E034 (11/98)