

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90135 031 ***158.75

DOCUMENT # F98000007102

1. Corporation Name
SDH II, INC.

Principal Place of Business
9801 WASHINGTONIAN BLVD
GAITHERSBURG MD 20878

Mailing Address
9801 WASHINGTONIAN BLVD
GAITHERSBURG MD 20878

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1998

4. FEI Number

52-2134775

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

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME O'DELL, CHARLES D
STREET ADDRESS 9801 WASHINGTONIAN BLVD.
CITY-ST-ZIP GAITHERSBURG MD

1.1 TITLE ☐ Change ☐ Addition

TITLE VD ☐ DELETE

NAME HYATT, LAWRENCE E
STREET ADDRESS 9801 WASHINGTONIAN BLVD.
CITY-ST-ZIP GAITHERSBURG MD

2.1 TITLE ☐ Change ☐ Addition

TITLE S ☐ DELETE

NAME MCGLOCKTON, JOAN R
STREET ADDRESS 9801 WASHINGTONIAN BLVD.
CITY-ST-ZIP GAITHERSBURG MD

3.1 TITLE ☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME LANDEL, MICHEL
STREET ADDRESS 9801 WASHINGTONIAN BLVD.
CITY-ST-ZIP GAITHERSBURG MD

4.1 TITLE V/D ☒ Change ☐ Addition

TITLE V ☐ DELETE

NAME STERN, ROBERT A
STREET ADDRESS 9801 WASHINGTONIAN BLVD.
CITY-ST-ZIP GAITHERSBURG MD

5.1 TITLE V/D ☒ Change ☐ Addition

TITLE V ☐ DELETE

NAME ALIBRIO, ANTHONY F
STREET ADDRESS 9801 WASHINGTONIAN BLVD.
CITY-ST-ZIP GAITHERSBURG MD

6.1 TITLE AS ☐ Change ☒ Addition

6.2 NAME Allen, Richard H.
6.3 STREET ADDRESS 10 Farhart Drive
6.4 CITY-ST-ZIP Williamsville, NY 14221

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

Richard H. Allen 4/12/99 (716) 633-2222 x837

Date

Daytime Phone #

CR2E034 (11/98)