

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L61326 (9)

1. Corporation Name

CHESAPEAKE OF CLEARWATER, INC.



Principal Place of Business

Mailing Address

% DAVID P. BURKE
ONE HARBOUR PLACE - SUITE 500
TAMPA FL 33602

C/O ALPHER HOLDINGS USA, INC.
767 THIRD AVE. 34TH FLOOR
NEW YORK NE 10017
US

3. Date Incorporated or Qualified

03/30/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

06-1317942

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 800 Third Avenue

26 800 Third Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 24th Floor

27 24th Floor

City & State

City & State

23 New York, NY

28 New York, NY

Zip

Zip

24 10022

29 10022

Country

Country

25 USA

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 the applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
VD	COMBEMALE, NICHOLAS	767 THIRD AVENUE	NEW YORK NY	<input type="checkbox"/>
V	GUZMAN, VIVIANNA	767 THIRD AVENUE	NEW YORK NY	<input type="checkbox"/>
DS	ROBBINS, SCOTT	767 THIRD AVENUE	NEW YORK NY	<input checked="" type="checkbox"/>
TD	HOLDSBERG, JEFFREY	767 THIRD AVENUE	NEW YORK N.	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
P/C/D		800 Third Avenue, 24th Floor	New York, NY 10022	<input checked="" type="checkbox"/>
V/AT		800 Third Avenue, 24th Floor	New York, NY 10022	<input checked="" type="checkbox"/>
V/T/D	Wayne R. Smith	800 Third Avenue, 24th Floor	New York, NY 10022	<input type="checkbox"/>
V/D		800 Third Avenue, 24th Floor	New York, NY 10022	<input checked="" type="checkbox"/>
V/S	John H. Coghlin	800 Third Avenue, 24th Floor	New York, NY 10022	<input checked="" type="checkbox"/>
AS	David P. Rankin	800 Third Avenue, 24th Floor	New York, NY 10022	<input checked="" type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John H. Coghlin, Secretary

2/28/96

212-508-7558

CR2E034 (12/95)