

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 30 AM 11: 58

DOCUMENT # P39815 (6)
1. Corporation Name
FIDELITY JV HOLDING COMPANY NUMBER ONE, INC.

Principal Place of Business
100 LIGHT STREET
BALTIMORE MD 21202

Mailing Address
100 LIGHT STREET
BALTIMORE MD 21202
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
07/28/1992

3a. Date of Last Report
03/22/1994

4. FEI Number
52-1631825

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
21 100 LIGHT STREET
Suite, Apt. #, etc.
22 TW3403
City & State
23 BALTIMORE MD
Zip
24 21202

2a. Mailing Address
26 100 LIGHT STREET
Suite, Apt. #, etc.
27 TW3403
City & State
28 BALTIMORE MD
Zip
29 21202

Country
25 USA
Country
30 USA

9. Name and Address of Current Registered Agent

HIQ CORPORATE SERVICES, INC.
526 EAST PARK AVENUE
SUITE 200
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

B5 FL

B6 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 resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	WERHANE, CHARLES R.	1.2 NAME	
STREET ADDRESS	100 LIGHT STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	SAVAGE, JON B.	2.2 NAME	
STREET ADDRESS	100 LIGHT STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	☐ Change ☐ Addition
NAME	HOFFEN, JOHN F., JR.	3.2 NAME	
STREET ADDRESS	100 LIGHT STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	☐ Change ☐ Addition
NAME	CAMPAGNA, RICHARD P	4.2 NAME	
STREET ADDRESS	100 LIGHT STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD	4.4 CITY-ST-ZIP	
TITLE	VPAS	5.1 TITLE	☐ Change ☐ Addition
NAME	OLMSTEAD, DIANE	5.2 NAME	
STREET ADDRESS	100 LIGHT STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	VPAS
STREET ADDRESS		6.3 STREET ADDRESS	JOSEPH A. WESOLOWSKI
CITY-ST-ZIP		6.4 CITY-ST-ZIP	100 LIGHT STREET BALTIMORE MD 21202

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 110.07(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 resolver 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:

John F. Hoffen

SECRETARY

1-19-95

(410) 547-3845

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Date

Telephone Number