

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P39815 (6)

1. Corporation Name

FIDELITY JV HOLDING COMPANY NUMBER ONE, INC.



Principal Place of Business

100 LIGHT STREET
TW3403
BALTIMORE MD 21202
US

Mailing Address

100 LIGHT STREET
TW3403
BALTIMORE MD 21202
US

3. Date Incorporated or Qualified

07/28/1992

3a. Date of Last Report

01/30/1995

2. Principal Place of Business

2a. Mailing Address

21 100 Light Street
Suite, Apt. #, etc.

25 100 Light Street
Suite, Apt. #, etc.

22 TW3403

27 TW3403

23 Baltimore, MD
City & State

28 Baltimore, MD
City & State

24 21202 25 USA
Zip Country

29 21202 30 USA
Zip Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HQ CORPORATE SERVICES, INC.
526 EAST PARK AVENUE
SUITE 200
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 title, if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME WERHANE, CHARLES R.
STREET ADDRESS 100 LIGHT STREET
CITY-ST-ZIP BALTIMORE MD ☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE V
NAME SAVAGE, JON B.
STREET ADDRESS 100 LIGHT STREET
CITY-ST-ZIP BALTIMORE MD ☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE S
NAME HOFFEN, JOHN F., JR.
STREET ADDRESS 100 LIGHT STREET
CITY-ST-ZIP BALTIMORE MD ☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE T
NAME CAMPAGNA, RICHARD P
STREET ADDRESS 100 LIGHT STREET
CITY-ST-ZIP BALTIMORE MD ☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE VPAS
NAME OLMSTEAD, DIANE
STREET ADDRESS 100 LIGHT STREET
CITY-ST-ZIP BALTIMORE MD ☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE VPAS
NAME WESOLDWSKI, JOSEPH A.
STREET ADDRESS 100 LIGHT STREET
CITY-ST-ZIP BALTIMORE MD ☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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 or is changed, or is an attachment with an address.

SIGNATURE: X John F. Hoffen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 30, 1996

Date

(410) 625-5456

Daytime Phone #

CR2E034 (12/95)