

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 21202-1036
US

FILED
Apr 02 1997 8:00am
Secretary of State



2. Principal Place of Business
21 6225 Smith Avenue-2A0302
Suite, Apt. #, etc.
22
City & State
23 Baltimore MD
Zip
24 21209
Country
25 USA
2a. Mailing Address
26 6225 Smith Ave-2A0302
Suite, Apt. #, etc.
27
City & State
28 Baltimore MD
Zip
29 21209
Country
30 USA

3. Date Incorporated or Qualified
07/28/1992
3a. Date of Last Report
05/01/1996
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
HIQ CORPORATE SERVICES, INC.
528 EAST PARK AVENUE
SUITE 200
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 PD
NAME WERHANE, CHARLES R.
STREET ADDRESS 100 LIGHT STREET
CITY-ST-ZIP BALTIMORE MD
TITLE V
NAME SAVAGE, JON B.
STREET ADDRESS 100 LIGHT STREET
CITY-ST-ZIP BALTIMORE MD
TITLE S
NAME HOFFEN, JOHN F., JR.
STREET ADDRESS 100 LIGHT STREET
CITY-ST-ZIP BALTIMORE MD
TITLE T
NAME CAMPAGNA, RICHARD P
STREET ADDRESS 100 LIGHT STREET
CITY-ST-ZIP BALTIMORE MD
TITLE VPAS
NAME OLMSTEAD, DIANE
STREET ADDRESS 100 LIGHT STREET
CITY-ST-ZIP BALTIMORE MD
TITLE VPAS
NAME WESOLDWSKI, JOSEPH A.
STREET ADDRESS 100 LIGHT STREET
CITY-ST-ZIP BALTIMORE MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 6225 Smith Avenue
1.4 CITY-ST-ZIP
2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 6225 Smith Avenue
2.4 CITY-ST-ZIP
3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 6225 Smith Avenue
3.4 CITY-ST-ZIP
4.1 TITLE ☒ Change ☒ Addition
4.2 NAME Treasurer
4.3 STREET ADDRESS Ronald C. Miesler
4.4 CITY-ST-ZIP 6225 Smith Avenue
5.1 TITLE ☐ Change ☒ Addition
5.2 NAME VP
5.3 STREET ADDRESS Rinse A BRINK
5.4 CITY-ST-ZIP 6225 Smith Avenue
Baltimore MD
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 6225 Smith Avenue
6.4 CITY-ST-ZIP

14. I do 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 in an attachment with an address.

SIGNATURE: Ronald C. Miesler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
3-14-97 (410) 205-5312
Date Daytime Phone #

CR2E034 (9/96)