

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

FILED

May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000075085 (5)
 1. Corporation Name
CHESAPEAKE COMMERCIAL SERVICES CORP.



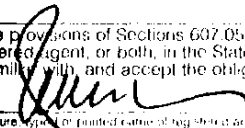
Principal Place of Business 9100 SOUTH DADELAND BLVD PH-1, SUITE 1701 MIAMI FL 33156	Mailing Address 9100 SOUTH DADELAND BLVD PH-1, SUITE 1701 MIAMI FL 33156
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 20423 STATE RD 7 Suite, Apt. #, etc. 22 SUITE 6227 City & State 23 BOCA RATON FL Zip 24 33498 Country 25 USA		2a. Mailing Address 26 PO Box 971271 Suite, Apt. #, etc. 27 City & State 28 BOCA RATON FL Zip 29 33497 Country 30 USA		3. Date Incorporated or Qualified 08/29/1997	4. FEI Number 65-0778760	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No		

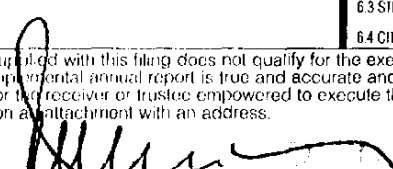
9. Name and Address of Current Registered Agent PRICE, IRA B ESQ 9100 SOUTH DADELAND BLVD PH-1, SUITE 1701 MIAMI FL 33156	10. Name and Address of New Registered Agent 81 Name Robert S. WEINROTH, ESQ. 82 Street Address (P.O. Box Number is Not Acceptable) 20423 STATE ROAD 7 83 SUITE 6227 84 City BOCA RATON FL 85 Zip Code 33498
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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  **ROBERT S. WEINROTH, ESQ** **26 APR 98**
Signature of registered agent or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☒ DELETE	1.1 TITLE	P/D ☐ Change ☒ Addition
NAME	PRICE, IRA B	1.2 NAME	ROBERT S. WEINROTH
STREET ADDRESS	9100 SOUTH DADELAND BLVD PH-1, SUITE 1701	1.3 STREET ADDRESS	21786 MARIOTT DRIVE
CITY-ST-ZIP	MIAMI FL 33156	1.4 CITY-ST-ZIP	BOCA RATON, FL 33428
TITLE	P/D ☒ DELETE	2.1 TITLE	S/D ☐ Change ☒ Addition
NAME	ROBERT S. WEINROTH	2.2 NAME	ANGELA C. WEINROTH
STREET ADDRESS	21786 MARIOTT DRIVE	2.3 STREET ADDRESS	21786 MARIOTT DRIVE
CITY-ST-ZIP	BOCA RATON, FL 33428	2.4 CITY-ST-ZIP	BOCA RATON, FL 33428
TITLE	S/D ☒ DELETE	3.1 TITLE	VP ☐ Change ☒ Addition
NAME	ANGELA C. WEINROTH	3.2 NAME	LUIS H. GRABOWSKY
STREET ADDRESS	21786 MARIOTT DRIVE	3.3 STREET ADDRESS	1260 AGUILA AVENUE
CITY-ST-ZIP	BOCA RATON, FL 33428	3.4 CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	VP ☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	LUIS H. GRABOWSKI	4.2 NAME	
STREET ADDRESS	1260 AGUILA AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES, FL 33134	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE:  **Robert S. WEINROTH, Pres.** **26 APR 98**

CR2E034 (10/97)