

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

**FILED**  
**May 04 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 826413 (7)**

1. Corporation Name  
**B.F. SAUL COMPANY**



Principal Place of Business <b>8401 CONNECTICUT AVENUE                  CHEVY CHASE MARYLAND 20815</b>	Mailing Address <b>8401 CONNECTICUT AVENUE                  CHEVY CHASE MARYLAND 20815</b>
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DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified  
**06/30/1971**

4. FEI Number  
**53-0140155**

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

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> DELETE
NAME	SAUL, FRANCIS B II
STREET ADDRESS	8401 CONNECTICUT AVE
CITY-ST-ZIP	CHEVY CHASE MD
TITLE	D <input type="checkbox"/> DELETE
NAME	WHITMORE, JOHN R.
STREET ADDRESS	8401 CONNECTICUT AVE
CITY-ST-ZIP	CHEVY CHASE MD
TITLE	VT <input type="checkbox"/> DELETE
NAME	ALBRIGHT, WILLIAM K
STREET ADDRESS	8401 CONNECTICUT AVE
CITY-ST-ZIP	CHEVY CHASE MD
TITLE	AVS <input type="checkbox"/> DELETE
NAME	CLARK, PATRICIA E.
STREET ADDRESS	8401 CONNECTICUT AVE
CITY-ST-ZIP	CHEVY CHASE MD
TITLE	D <input type="checkbox"/> DELETE
NAME	ROGERS, GEORGE M JR
STREET ADDRESS	8401 CONNECTICUT AVE
CITY-ST-ZIP	CHEVY CHASE MD
TITLE	V <input type="checkbox"/> DELETE
NAME	HEASLEY, ROSS E
STREET ADDRESS	8401 CONNECTICUT AVE
CITY-ST-ZIP	CHEVY CHASE MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 the attachment with an address.

SIGNATURE \_\_\_\_\_

EP P... 4/2/98 31987-1103

CR2E034 (10/97)