

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

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**May 01 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 833991 (3)

1. Corporation Name
FRANKLIN PROPERTY COMPANY



Principal Place of Business ATTN: KIMBERLEY J BRANDON 8401 CONNECTICUT AVENUE CHEVY CHASE MD 20815-5895	Mailing Address ATTN: KIMBERLEY J BRANDON 8401 CONNECTICUT AVENUE CHEVY CHASE MD 20815-5803
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21. Principal Place of Business Suite, Apt. #, etc.	22. Mailing Address Suite, Apt. #, etc.
23. City & State	24. City & State
25. Zip Country	26. Zip Country

3. Date Incorporated or Qualified 03/13/1975	3a. Date of Last Report 05/15/1996
4. FEI Number 52-1006075	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	SD <input type="checkbox"/> DELETE
NAME	CLARK, PATRICIA
STREET ADDRESS	8401 CONNECTICUT AVENUE
CITY-ST-ZIP	CHEVY CHASE MD
TITLE	PD <input type="checkbox"/> DELETE
NAME	CARACI, PHILIP D (SNR-V)
STREET ADDRESS	8401 CONNECTICUT AVENUE
CITY-ST-ZIP	CHEVY CHASE MD
TITLE	D <input type="checkbox"/> DELETE
NAME	HEASLEY, ROSS E.
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	AS <input type="checkbox"/> DELETE
NAME	BRANDON, KIMBERLEY J
STREET ADDRESS	8401 CONNECTICUT AVE
CITY-ST-ZIP	CHEVY CHASE MD
TITLE	D <input type="checkbox"/> DELETE
NAME	HEASLEY, ROSS E.
STREET ADDRESS	8401 CONNECTICUT AVENUE
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 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 on an attachment with an address.

SIGNATURE:  **4/20/97** **31-986-6103**

DATE DAYTIME PHONE #

CR2E034 (9/96)