FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State
05-07-2002 90236 043 ***150.00

DOCUMENT # P01000110118

1. Entity Name
PKG-LP ACQUISITION CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
11200 ROCKVILLE PIKE		11200 ROCKVILE PIKE	
Suite, Apt. #, etc. SUITE 220		Suite, Apt. #, etc. SUITE 220	
City & State ROCKVILLE, MD		City & State ROCKVILLE, MD	
Zip 20852	Country USA	Zip 20852	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number [X] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: STEPHEN C. WILHOIT
Street Address (P.O. Box Number is Not Acceptable): 3801 PGA BLVD.
SUITE 700
City: PALM BEACH GARDENS, FL Zip Code: 33410

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) [X]

January 1 - May 1 Fee is $150.00
After May 1 Fee Is $550.00
Amended UBR Is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. [ ] **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
C/CEO	STEVEN D. LOCKSHIN	11200 ROCKVILLE PIKE, SUITE 220	ROCKVILLE, MD 20852
P/S/T/D	ANDREW PUTTERMAN	11200 ROCKVILLE PIKE, SUITE 220	ROCKVILLE, MD 20852
D	STEPHEN C. WILHOIT	3801 PGA BLVD, SUITE 700	PALM BEACH GARDENS, FL 33410
V	MATTHEW E. PETERSON	11200 ROCKVILLE PIKE, SUITE 220	ROCKVILLE, MD 20852
V	DAVID R. ZIER	11200 ROCKVILLE PIKE, SUITE 220	ROCKVILLE, MD 20852

DO NOT WRITE IN THIS SPACE

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: S. C. Wilhoit, STEPHEN C. WILHOIT 4-25-02 561-630-2169
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)