

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P31101 (9)**

1. Corporation Name
LEGG MASON REALTY PARTNERS, INC.



Principal Place of Business: **111 SOUTH CALVERT STREET BALTIMORE MD 21203-1476 US**
Mailing Address: **111 SOUTH CALVERT STREET BALTIMORE MD 21203-1476 US**

ATTN: AUDREY DROSSNER

3. Date Incorporated or Qualified: **09/27/1990**
3a. Date of Last Report: **03/07/1995**
4. FET Number: **52-1566917**
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

2. Principal Place of Business: [21] [22] [23] [24]
2a. Mailing Address: [26] [27] [28] [29] [30]

9. Name and Address of Current Registered Agent

~~NELSON, JAMES R.
USF&G
1408 NORTH WESTSHORE BLVD., SUITE 300
TAMPA FL 33607~~

10. Name and Address of New Registered Agent

81 Name: **CT Corporation System**
82 Street Address (P.O. Box Number is Not Acceptable): **1200 South Pine Island Road**
83 [Blank]
84 City: **Plantation** FL 85 Zip Code: **33324**

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE: *Charles F. Shampang*

Charles F. Shampang, Assistant Secretary

2/12/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. PD HIMELFARB, RICHARD J. 111 SOUTH CALVERT ST. BALTIMORE MD
VTD DROSSNER, AUDREY B. 111 SOUTH CALVERT ST. BALTIMORE MD
S KLEINPASTE, ROBERT T. 111 SOUTH CALVERT ST. BALTIMORE MD

13. 1. TITLE [Change] [Addition]
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP [Change] [Addition]
2.1 TITLE [Change] [Addition]
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP [Change] [Addition]
3.1 TITLE [Change] [Addition]
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP [Change] [Addition]
4.1 TITLE [Change] [Addition]
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP [Change] [Addition]
5.1 TITLE [Change] [Addition]
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP [Change] [Addition]
6.1 TITLE [Change] [Addition]
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Audrey B. Drossner*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/96 539-0000
Date Time Phone #

CR2E034 (12/95)