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FILED
Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P01863

(0)

1. Corporation Name

ROWE PROPERTIES, INC.

Principal Place of Business

239 ROWAN STREET
SALEM VA 24153

Mailing Address

239 ROWAN STREET
SALEM VA 24153-6932



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

g. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

05/02/1984

3a. Date of Last Report

05/01/1996

4. FEI Number

95-2215960

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME BIRNBACH, GERALD M.
STREET ADDRESS 1725 JEFFERSON DAVIS HWY
CITY-ST-ZIP ARLINGTON VA

TITLE D ☐ DELETE

NAME ROSEN, C T
STREET ADDRESS 4050 AVENIDA VRISA
CITY-ST-ZIP RANCHO SANTA FE CA

TITLE SDT ☐ DELETE

NAME DUNKIN, A.H.
STREET ADDRESS 239 ROWAN ST.
CITY-ST-ZIP SALEM VA

TITLE VD ☐ DELETE

NAME PTASHEK, H.I.
STREET ADDRESS 1725 JEFFERSON DAVIS HWY
CITY-ST-ZIP ARLINGTON VA

TITLE D ☐ DELETE

NAME SILVER, S.J.
STREET ADDRESS 1100 NEW YORK AVE NW
CITY-ST-ZIP WASHINGTON DC

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 1650 Tysons Blvd., Suite 710
1.4 CITY-ST-ZIP McLean, Virginia 22102-3915

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 1650 Tysons Blvd., Suite 710
4.4 CITY-ST-ZIP McLean, Virginia 22102-3915

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
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

[Signature]

CR2E034 (9/96)