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FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 439982 (0)  
1. Corporation Name  
GOVERNOR'S SQUARE, INC.



Principal Place of Business Mailing Address  
C/O JOHN J. SZYMANSKI  
THE ROUSE COMPANY BUILDING  
COLUMBIA MD 21044  
C/O JOHN J. SZYMANSKI  
THE ROUSE COMPANY BUILDING  
COLUMBIA MD 21044  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		11/16/1973	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		52-0985629	
24 Country		29 Country		30 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	
				7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	V	[ ] DELETE		1.1 TITLE	[ ] Change [ ] Addition		
NAME	SZYMANSKI, JOHN J			1.2 NAME			
STREET ADDRESS	10275 LTL PATUXENT PKWY			1.3 STREET ADDRESS			
CITY-ST-ZIP	COLUMBIA, MD 00000			1.4 CITY-ST-ZIP			
TITLE	VP	[ ] DELETE		2.1 TITLE	[ ] Change [ ] Addition		
NAME	RIVERS, GARY M.			2.2 NAME			
STREET ADDRESS	10275 LITTLE PATUZENT PK			2.3 STREET ADDRESS			
CITY-ST-ZIP	COLUMBIA MA			2.4 CITY-ST-ZIP			
TITLE	VP	[ ] DELETE		3.1 TITLE	[ ] Change [ ] Addition		
NAME	DONAHUE, JEFFREY H			3.2 NAME			
STREET ADDRESS	10275 LTL PATUXENT PKWY			3.3 STREET ADDRESS			
CITY-ST-ZIP	COLUMBIA, MD 00000			3.4 CITY-ST-ZIP			
TITLE	VP	[ ] DELETE		4.1 TITLE	[ ] Change [ ] Addition		
NAME	YUNGMAH, GEORGE L			4.2 NAME			
STREET ADDRESS	10275 LTL PATUXENT PKWY			4.3 STREET ADDRESS			
CITY-ST-ZIP	COLUMBIA MD			4.4 CITY-ST-ZIP			
TITLE	P	[ ] DELETE		5.1 TITLE	[ ] Change [ ] Addition		
NAME	DEERING, ANTHONY W.			5.2 NAME			
STREET ADDRESS	10275 LTL PATUXENT PKWY			5.3 STREET ADDRESS			
CITY-ST-ZIP	COLUMBIA MD			5.4 CITY-ST-ZIP			
TITLE	VP	[ ] DELETE		6.1 TITLE	[ ] Change [ ] Addition		
NAME	MCGREGOR, DOUGLAS A			6.2 NAME			
STREET ADDRESS	10275 LTL PATUXENT PKWY			6.3 STREET ADDRESS			
CITY-ST-ZIP	COLUMBIA, MD 00000			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 an attachment with an address.

SIGNATURE: JOHN J. SZYMANSKI, VP 4/24/98 410-992-6468  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0634645

CR2E034 (10/97)