2000 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2000 8:00 am Secretary of State **DOCUMENT # 807189** 04-25-2000 90001 039 ***150.00 1. Entity Name CITIFINANICAL, INC. Mailing Address Principal Place of Business 300 ST PAUL PLACE 300 ST PAUL PLACE BSP10D BALTIMORE, MD 21202 00033205 21202 BALTIMORE, MD 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State Not Applicable City & State 52-02<u>7</u>85<u>18</u> \$8.75 Additional Country 5. Certificate of Status Desired Country Fee Required Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION SYSTEM 1200 S. PINE INSLAND ROAD Zip Code PLANTATION, FL 33324 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. DATE (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Addition 11. Delete TITLE NAME CANEDY, K. A. NAME STREET ADDRESS 300 ST. PAUL PLACE STREET ADDRESS CITY - ST - ZIP BALTIMORE, MD 21202 Addition Change CITY - ST - ZIP TITLE TITLE NAME SMOLEY, D. A. 300 ST. PAUL PLACE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP Addition BALTIMORE, MD 21202 Change CITY - ST - ZIP TITLE TITLE NAME WONG, M. J. 300 ST. PAUL PLACE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP BALTIMORE, MD 21202 Addition CITY - ST - ZIP πιF TITLE MAUF MURPHY, J. P. 300 ST. PAUL PLACE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP Addition BALTIMORE, MD Change CITY - ST - ZIP TITLE TITLE NAME DUVALL, J. B. 300 ST. PAUL PLACE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP Addition BALTIMORE, MD X Change CITY - ST - ZIP HURLEY, R. M. TITLE 300 ST. PAUL PLACE TITLE NAME - - -21202 BALTIMORE, MD NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 CITY - ST - ZIP 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 Block 12 if changed, or on an attachment with an address, with all other like empowered. 410/332-3000 4/1/00 K. A. CANEDY usler Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED