

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 814456 (0)
1. Corporation Name
THE JACK MORTON COMPANY

Principal Place of Business 800 SOUTH FREDERICK AVENUE SUITE 102 GAITHERSBURG MD 20877 US	Mailing Address 800 SOUTH FREDERICK AVENUE SUITE 102 GAITHERSBURG MD 20877 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 06/02/1960	
				4. FEI Number 53-0257863	
				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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				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	NAME	1.1 TITLE	☒ Change ☐ Addition
STREET ADDRESS	PETERS, BETH	1.2 NAME	
CITY-ST-ZIP	18239-D FLOWER HILL WAY GAITHERSBURG MD 20879	1.3 STREET ADDRESS	800 South Frederick Ave., Ste 102
		1.4 CITY-ST-ZIP	Gaithersburg, MD 20877
TITLE	NAME	2.1 TITLE	☒ Change ☐ Addition
STREET ADDRESS	SVPC	2.2 NAME	
CITY-ST-ZIP	WOLFE, ROBERT B.	2.3 STREET ADDRESS	800 South Frederick Ave., Ste 102
	18239-D FLOWER HILL WAY	2.4 CITY-ST-ZIP	Gaithersburg, MD 20877
	GAITHERSBURG MD		
TITLE	NAME	3.1 TITLE	☒ Change ☐ Addition
STREET ADDRESS	S	3.2 NAME	
CITY-ST-ZIP	LITTLE-MAWESS, LANITA	3.3 STREET ADDRESS	800 South Frederick Ave., Ste 102
	18239-D FLOWER HILL WAY	3.4 CITY-ST-ZIP	Gaithersburg, MD 20877
	GAITHERSBURG MD		
TITLE	NAME	4.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	D	4.2 NAME	
CITY-ST-ZIP	TOWE, ROLF	4.3 STREET ADDRESS	
	641 6TH AVENUE	4.4 CITY-ST-ZIP	
	NEW YORK NY		
TITLE	NAME	5.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	D	5.2 NAME	
CITY-ST-ZIP	MCDOWELL, E. WALLACE	5.3 STREET ADDRESS	
	641 6TH AVENUE	5.4 CITY-ST-ZIP	
	NEW YORK NY		
TITLE	NAME	6.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	D	6.2 NAME	
CITY-ST-ZIP	JOYS, DAVID	6.3 STREET ADDRESS	
	641 6TH AVENUE	6.4 CITY-ST-ZIP	
	NEW YORK NY		

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: *Beth Peters* Beth Peters 4/20/98 (301) 869-7600

CR2E034 (10/97)