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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 # 852009 (0)
1. Corporation Name
HOST INTERNATIONAL, INC.

Principal Place of Business
6600 ROCKLEDGE DRIVE
DEPT. 72-928. 81
BETHESDA MD 20817
US

Mailing Address
6600 ROCKLEDGE DRIVE
DEPT. 72-928. 81
BETHESDA MD 20817
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/26/1982	
21 Suite, Apt. #, etc	22 City & State	23 Zip	24 Country	25 Suite, Apt. #, etc	26 City & State
27 Zip	28 Country	29 Suite, Apt. #, etc	30 City & State	31 Zip	32 Country
9. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
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.				81 Name	
SIGNATURE				82 Street Address (P.O. Box Number is Not Acceptable)	
Signature typed or printed name of registered agent and title if applicable				83	
(NOTE: Registered Agent signature required when reinstating)				84 City	
DATE				FL 85 Zip Code	

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	AS
NAME	JOHN J. MCCARTHY	1.2 NAME	Laura A. Babin
STREET ADDRESS	6600 ROCKLEDGE DR., DEPT. 72-928.81	1.3 STREET ADDRESS	6600 Rockledge Dr., Dept. 72/928.81
CITY-ST-ZIP	BETHESDA MD	1.4 CITY-ST-ZIP	Bethesda, MD 20817
TITLE	PD	2.1 TITLE	
NAME	MCCARTEN, WILLIAM W	2.2 NAME	
STREET ADDRESS	6600 ROCKLEDGE DR., DEPT. 72-928.81	2.3 STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	D
NAME	SHAW, WILLIAM J	3.2 NAME	Thomas G. O'Hare
STREET ADDRESS	6600 ROCKLEDGE DR., DEPT. 72-928.81	3.3 STREET ADDRESS	6600 Rockledge Dr., Dept. 72/928.81
CITY-ST-ZIP	BETHESDA MD	3.4 CITY-ST-ZIP	Bethesda, MD 20817
TITLE	T	4.1 TITLE	
NAME	LORI A. CRAMP	4.2 NAME	
STREET ADDRESS	6600 ROCKLEDGE DR., DEPT. 72-928.81	4.3 STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD	4.4 CITY-ST-ZIP	
TITLE	SV	5.1 TITLE	
NAME	JOE P. MARTIN	5.2 NAME	
STREET ADDRESS	6600 ROCKLEDGE DR., DEPT. 72-928.81	5.3 STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	
NAME	BETHERS, BRIAN W	6.2 NAME	
STREET ADDRESS	6600 ROCKLEDGE DR., DEPT. 72-928.81	6.3 STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD	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: *Laura A. Babin* Laura A. Babin 4-15-98 (201) 280-2550

CR2E034 (10/97)