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Mar 12 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 # F93000001043 (9)

1. Corporation Name

USF&G REALTY SOUTH CORPORATION



Principal Place of Business

100 LIGHT ST.  
34TH FLOOR  
BALTIMORE MD 21202

Mailing Address

100 LIGHT ST.  
34TH FLR  
BALTIMORE MD 21202-1036  
US

3. Date Incorporated or Qualified

02/24/1993

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 625 SMITH AVENUE

Suite, Apt. #, etc.

22

City & State

23 BALTIMORE MD

Zip

24 21209

Country

2a. Mailing Address

26 625 SMITH AVENUE

Suite, Apt. #, etc.

27

City & State

28 BALTIMORE MD

Zip

29 21209

Country

4. FEI Number

52-1631828

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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

HIQ CORPORATE SERVICES, INC.  
528 E PARK AVENUE  
STE 200  
TALLAHASSEE FL 32301

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 ☐ DELETE

NAME  
WERHANE, CHARLES R  
STREET ADDRESS  
100 LIGHT ST.  
CITY - ST - ZIP  
BALTIMORE MD 21202

TITLE ☐ DELETE

NAME  
SAVAGE, JON B  
STREET ADDRESS  
100 LIGHT ST.  
CITY - ST - ZIP  
BALTIMORE MD 21202

TITLE ☒ DELETE

NAME  
CAMPAGNA, RICHARD P  
STREET ADDRESS  
100 LIGHT ST.  
CITY - ST - ZIP  
BALTIMORE MD 21202

TITLE ☐ DELETE

NAME  
HOFFEN, JOHN F JR.  
STREET ADDRESS  
100 LIGHT STREET  
CITY - ST - ZIP  
BALTIMORE MD 21202

TITLE ☐ DELETE

NAME  
BRINK, RINSE A  
STREET ADDRESS  
100 LIGHT ST.  
CITY - ST - ZIP  
BALTIMORE MD 21202

TITLE ☐ DELETE

NAME  
JESSELL, MARK  
STREET ADDRESS  
100 LIGHT ST.  
CITY - ST - ZIP  
BALTIMORE MD 21202

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-4-97

(410) 205-6576

Date

Daytime Phone #

CR2E034 (9/96)