

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000002337 (4)

1. Corporation Name

RESERVOIR CAPITAL CORPORATION

Principal Place of Business

6 RESERVOIR CIRCLE
105
BALTIMORE MD 21208
US

Mailing Address

6 RESERVOIR CIRCLE
105
BALTIMORE MD 21208
US

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

9. Name and Address of Current Registered Agent

HIQ CORPORATE SERVICES, INC.
528 EAST PARK AVENUE
SUITE 200
TALLAHASSEE FL 32301

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 NAME STREET ADDRESS CITY-ST-ZIP

C
STERN, IVAN
3805 ANTON FARMS ROAD
BALTIMORE MD 21208

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DP
FOX, RODNEY JOHN
1 GRISTMILL COURT, #610
BALTIMORE MD 21208

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DSTV
WASSERMAN, JACK B
3416 GARRISON FARMS ROAD
BALTIMORE MD 21208

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
DALSHEIMER, BABETTE
7368 PARK HEIGHTS AVENUE
BALTIMORE MD 21208

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
PERLMAN, ANTHONY
6108 IVYDENE TERRACE
BALTIMORE MD 21209

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S
BRESLIN, AMY S.
9999 OLD MILL ROAD
ELLCOTT CITY MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

100002246871--3
-07/24/97--01075--013
*****550.00 *****550.00

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

100002246871--3
-07/24/97--01075--014
*****8.75 *****8.75

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 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

FILED

97 JUL 24 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/11/1993 3a. Date of Last Report 03/26/1996

4. FEI Number 52-1726483 Applied For Not Applicable

5. Certificate of Status Desired X \$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

10. Name and Address of New Registered Agent

CR2E034 (4/97)