

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90116 015 ***150.00

DOCUMENT # F93000002976

1. Entity Name

Columbia National, Incorporated

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
7142 Columbia Gateway Drive

3. Mailing Address
7142 Columbia Gateway Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Columbia, MD

City & State
Columbia, MD

4. FEI Number
52-0957267

Applied For
Not Applicable

Zip
21046-2132

Country
USA

Zip
21046-2132

Country
USA

5. Certificate of Status Desired \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name -
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

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.

SIGNATURE _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P, D, C	Gallitano, David J.	3552 Church Road	Ellicott City, MD 21043				
V	Douglas, Douglas	10977 Shadow Lane	Columbia, MD 21044				
V, S	Ireton, Thomas F.	119 60A Little Patuxent Pkwy.	Columbia, MD 21044				
D	Lengsfeld, II, Harry W.	Conyers Farm North Gate	Greenwich, CT 06831				
D	Lebec, Alain	10 Lauder Lane	Greenwich, CT 06831				
D	Hurley, Jr, Alfred, F.	830 Park Avenue, #10A	New York, NY 10080				

**DO NOT WRITE
IN THIS SPACE**

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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  Thomas F. Ireton 4/10/2002 410-872-2110

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #