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PROFIT CORPORATION ANNUAL REPORT

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9300005589 (7)

REACH RESORT INVESTMENT CORPORATION

Principal Place of Business Mailing Address 8000 EXECUTIVE BLVD. 6000 EXECUTIVE BLVD. 7TH FLOOR 7TH FLOOR ROCKVILLE MD 20852 DO NOT WRITE IN THIS SPACE **ROCKVILLE MD 20852** 3. Date Incorporated or Qualified 12/09/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 52-1854404 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country B. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HIQ CORPORATE SERVICES, INC. **526 EAST PARK AVENUE** Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 200 TALLAHASSEE FL 32301 84 City 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 rainstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. PDT DELETE Change Addition 1.1 TITLE TITLE MEISEL, JOEL S NAME 1.2 NAME 6000 EXECUTIVE BLVD. STREET ADDRESS 1.3 STREET ADDRESS **ROCKVILLE MD 20852** CITY-ST-7IP 1.4 C(TY - ST - ZIP TITLE DELETE Change Addition 2.1 TITLE SATURN, MARTIN J 2.2 NAME 6000 EXECUTIVE BLVD. STREET ADDRESS 2.3 STREET ADDRESS **ROCKVILLE MD 20852** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change __ Addition TITLE 31 TITLE PATTON, MARLENE 3.2 NAME 6000 EXECUTIVE BLVD. STREET ADDRESS 3.3 STREET ADDRESS ROCKVILLE MD 20852 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE DROZ. MARVIN I NAME 4. 2 NAME 680 ANDERSON DR. STREET ADDRESS 4.3 STREET ADDRESS PITTSBURGH PA 15220 CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP 14. Thereby certify that the information supplied with this filing does not qualify for the expendion 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 re-lever 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 ayachment with an address.

OLONIATUDE.

FILED Feb 04 1998 8:00am Secretary of State