²2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F93000005589

1. Entity Name

REACH RESORT INVESTMENT CORPORATION



FILED
Jan 20, 2004 08:00 AM
Secretary of State

Principal Place of Business

6000 EXECUTIVE BLVD. 7TH FLOOR

ROCKVILLE, MD 20852

Mailing Address

6000 EXECUTIVE BLVD. 7TH FLOOR

ROCKVILLE, MD 20852



01062004

No Cha-P

CR2E034 (10/03)

4. FE! Number 52-1854404

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

HIQ CORPORATE SERVICES, INC. 526 EAST PARK AVENUE SUITE 200 TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

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

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE MEISEL, JOEL S NAME 6000 EXECUTIVE BLVD.7TH FL STREET ADDRESS CITY-ST-ZIP ROCKVILLE, MD 20852 TETLE SATURN, MARTIN J NAME 6000 EXECUTIVE BLVD.7TH FL STREET ADDRESS CITY-ST-ZIP ROCKVILLE, MD 20852 TITLE PATTON, MARLENE MAME STREET ADDRESS 6000 EXECUTIVE BLVD.7TH FL ROCKVILLE, MD 20852 CITY-ST-792 TITLE DROZ, MARVIN I NAME STREET ADDRESS 680 ANDERSON DR. PITTSBURGH, PA 15220 CiTY-ST-ZiP TITLE MEISEL, JOEL S NAME 6000 EXECUTIVE BLVD,7TH FL STREET ADDRESS City-ST-ZIP ROCKVILLE, MD 20852 TETLE NAME STREET ADDRESS C/TY-ST-ZIP

U00000006955 01/20/04-80003-025 150.00

DO NOT WRITE
IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 suppliemental 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 sequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(| 4 | 04 3 88 7800 Daytime Phone #