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PROFIT **CORPORATION** ANNUAL REPORT

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FLORIDA DEPARTMENT OF STATE

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Jun 18 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

F95000001106 (2) DOCUMENT

LM SALES OF MARYLAND, INC. Principal Place of Business Mailing Address PO BOX 1742 UPPER POTOMAC INDUSTRIAL PARK CUMBERLAND MD 21502 UPPER POTOMAC IND PARK CUMBERLAND MD 21502 DO NOT WRITE IN 1HIS SPACE 3. Date Incorporated or Qualified 03/08/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 52-1907546 21 Not Applicable 26 Suite, Apt. #. etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 Žιρ Country 245 Country This corporation owes or has paid the current year Intangible X Yes Personal Property Tax due June 30. 24 25 29 30 10. Name and Address of New Registered Agent . Name and Address of Current Registered Agent C T CORPORATION SYSTEM 81 Name 1200 **SOUTH PINE ISLAND ROAD** 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 64 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 Honda. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with land accept the obligations of, Section 607.0505, Horida Statutos. SIGNATURE (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.130116 **SCHWAB, SAMUEL C** 1.2 NAME NAME UPPER POTOMAC, INDUSTRIAL PARK STREET ADDRESS 1.3 STREET ADDRESS CUMBERLAND MD 14 CHY-ST-7P CITY-ST-ZIP DETETT Change Addition 2 1 1HLF TITLE **SCHWAB, DOUGLAS S** NAME 2.2 NAME UPPER POTOMAC, INDUSTRIAL PARK 2.3 STREET ADDRESS STREET ADDRESS **CUMBERLAND MD** CITY-ST-ZIP 2.4 CHY-ST ZIP DELLIE Change Addition 3 1 THE TITLE STUART, RONALD W 3.2 NAME NAME UPPER POTOMAC, INDUSTRIAL PARK STREET ADDRESS 3 3 STREET ADDRESS CUMBERLAND MD CITY-ST-ZIP 3.4 CHY-SI-7IP DELLIF Change T Addition TITLE 4.1 TITLE **HR**DINA JR, GEORGE J NAME 4 2 NAME UPPER POTOMAC, INDUSTRIAL PARK STREET ADDRESS 4.3 STREET ADDRESS CUMBERLAND MD CITY-ST-ZIP 4 4 CHTY - ST - ZIP DOUFTE __ Addition TITLE 513016 NAME **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS CITY - ST- ZIP 5.4 CITY - ST- ZIP DELETE Change Addition TITLE 61 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - 7/P CITY-ST-7IP 14. Thereby 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 13 if changed, you an attachment with an addiess