

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002666

1. Corporation Name

HMH REALTY COMPANY, INC.

Principal Place of Business

10400 FERNWOOD ROAD
DEPT. 72/862
BETHESDA MD 20817-1109
US

Mailing Address

10400 FERNWOOD ROAD
DEPT. 72/862
BETHESDA MD 20817

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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 PD [] DELETE

NAME CHRISTOPHER J. NASSETTA
STREET ADDRESS 10400 FERNWOOD ROAD
CITY-ST-ZIP BETHESDA MD

TITLE VDS [] DELETE

NAME TOWNSEND, CHRISTOPHER G
STREET ADDRESS 10 PARAMUS COURT
CITY-ST-ZIP POTOMAC MD 20854

TITLE AS [] DELETE

NAME WALLACE, SUSAN E
STREET ADDRESS 25 BUSH HILL COURT
CITY-ST-ZIP GAITHERSBURG MD 20882

TITLE T [] DELETE

NAME PARSONS, ROBERT E JR
STREET ADDRESS 5 PARAMUS COURT
CITY-ST-ZIP N. POTOMAC MD 20878

TITLE T [X] DELETE

NAME WARDINSKI, BRUCE D
STREET ADDRESS 10400 FERNWOOD ROAD
CITY-ST-ZIP BETHESDA MD

TITLE VP [] DELETE

NAME FREEMAN, BONNIE
STREET ADDRESS 10400 FERNWOOD ROAD
CITY-ST-ZIP BETHESDA MD 20817-1109

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Treasurer [] Change [X] Addition

12 NAME W. Edward Walter
13 STREET ADDRESS 10400 Fernwood Road
14 CITY-ST-ZIP Bethesda, Maryland 20817-1109

21 TITLE [] Change [] Addition

22 NAME
23 STREET ADDRESS 600002889406--5
24 CITY-ST-ZIP -05/28/99--01051--001

31 TITLE ***1427.50 ***1500.00 [] Change [] Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE [] Change [] Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE [] Change [] Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE [] Change [] Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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

SIGNATURE: *Susan E. Wallace*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan E. Wallace 4/21/99 (301) 380-7575

Date Daytime Phone #

FILED

09 MAY 20 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/01/1995

4. FEI Number

52-1928293

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution []

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)

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