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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F95000005846 (9)

BIT HOLDINGS SEVENTEEN, INC. Principal Place of Business Mailing Address C/O HENRY C. PITTS C/O HENRY C. PITTS 2 HOPKINS PLAZA 2 HOPKINS PLAZA BALTIMORE MD 21201 BALTIMORE MD 21201 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/01/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 26 c/o Deborah R. Chambliss Suite, Apt #, etc. BIT Holdings, 27 Suite 804, 2 Hopkins Plaza 21 **NOT APPLICABLE** Not Applicable 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 Baltimore, Maryland 23 Trust Fund Contribution Added to Fees Ζıρ Country Zıp Country 8. This corporation owes or has paid the current year Intangible 29 21201 24 25 USA Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HIQ CORPORATE SERVICES, INC. 526 E PARK AVE #200 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83

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.

City

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 1.1 THUE PITTS, HENRY C 1.2 NAME **CR2E034** NAME 2 HOPKINS PLAZA STREET ADDRESS 1.3 STREET ADDRESS **BALTIMORE MD 21201** CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE Change Addition TITLE 2.1 TITLE CHAMBLISS, DEBORAH R NAME 2.2 NAME **2 HOPKINS PLAZA** STREET ADDRESS 23 STREET ADDRESS **BALTIMORE MD** CATY-ST-ZIP 2 4 City-St-ZiP DELETE Addition TITLE 3.1 TITLE SCHENNING, DAVID C NAME 3.2 NAME 2 HOPKINS PLAZA STREET ADDRESS 3.3 STREET ADDRESS **BALTIMORE MD 21201** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 5 1 TITLE TITLE NAME 5.2 NAME 53 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

CITY-ST-ZIP 14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is that 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 of prevented to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if stanged, if m an altractyriem with an accurate and that my name appears in with a provided to execute the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of the corporation of the corporat

SIGNATURE:

Zip Code

FILED

May 08 1998 8:00am

Secretary of State

410-237-5424