

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000005

1. Corporation Name

Street Retail, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

2a. Mailing Address

21 4800 Hampden Lane

26 4800 Hampden Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 500

27 Suite 500

City & State

City & State

23 Bethesda, MD

28 Bethesda, MD

Zip

Country

Zip

Country

24 20814

25 USA

29 20814

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

The Prentice-Hall Corporation System, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)

83

1201 Hays Street

84 City

Tallahassee

FL

85 Zip Code

32301

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

Marcia A. Hawner, Asst. Secy.

5-24-96

Signature typed or printed name of registered agent and title (Applicable)

(Not Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President/Chairman
NAME Steven J. Guttman
STREET ADDRESS 4800 Hampden Lane, Suite 500
CITY-ST-ZIP Bethesda, MD 20814

TITLE Vice Chairman
NAME Hal A. Vasvari
STREET ADDRESS 4800 Hampden Lane, Suite 500
CITY-ST-ZIP Bethesda, MD 20814

TITLE Vice President
NAME Ron D. Kaplan
STREET ADDRESS 4800 Hampden Lane, Suite 500
CITY-ST-ZIP Bethesda, MD 20814

TITLE General Counsel
NAME Catherine R. Mack
STREET ADDRESS 4800 Hampden Lane, Suite 500
CITY-ST-ZIP Bethesda, MD 20814

TITLE Treasurer/Director
NAME Mary Jane Morrow
STREET ADDRESS 4800 Hampden Lane, Suite 500
CITY-ST-ZIP Bethesda, MD 20814

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 if changed, or on an attachment with an address

SIGNATURE:

Signature and typed or printed name of signing officer or director

5/23/96

Date

(301) 652-3360

Daytime Phone #

APPROVED
AND
FILED

56 MAY 24 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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