SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
Jul 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # **F96000006118 (1)**

1. Corporation Name
HCFP FUNDING, INC.

Principal Place of Business	Mailing Address
2 WISCONSIN CIRCLE. STE 320 CHEVY CHASE MD 20815	2 WISCONSIN CIRCLE, STE 320 CHEVY CHASE MD 20815

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/22/1996

2. Principal Place of Business	2a. Mailing Address
21 2 Wisconsin Circle	26 2 Wisconsin Circle
22 Suite, Apt. #, etc. Suite 400	27 Suite, Apt. #, etc. Suite 400
23 City & State Chevy Chase, MD	28 City & State ChevyChase, MD
24 Zip 20815 — 25 Country	29 Zip 20815 — 30 Country

4. FEI Number: 52-2002347 ☐ 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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PCD	☐ DELETE	1.1 TITLE	CD	☒ Change ☐ Addition
NAME	DELANEY, JOHN K		1.2 NAME	Delaney, John K	
STREET ADDRESS	2 WISCONSIN CIRCLE, STE 320		1.3 STREET ADDRESS	2 Wisconsin Cir, STE 400	
CITY-ST-ZIP	CHEVY CHASE MD		1.4 CITY-ST-ZIP	Chevy Chase, MD 20815	
TITLE	VSD	☐ DELETE	2.1 TITLE	VD	☒ Change ☐ Addition
NAME	NORDBERG JR, EDWARD P		2.2 NAME	Nordberg, Edw. P JR	
STREET ADDRESS	2 WISCONSIN CIRCLE, STE 320		2.3 STREET ADDRESS	2 Wisconsin Circle STE 400	
CITY-ST-ZIP	CHEVY CHASE MD		2.4 CITY-ST-ZIP	Chevy Chase, MD 20815	
TITLE	T	☐ DELETE	3.1 TITLE		☒ Change ☐ Addition
NAME	ALTER, HILDE M		3.2 NAME	ALTER, HILDE M	
STREET ADDRESS	2 WISCONSIN CIRCLE, STE 320		3.3 STREET ADDRESS	2 Wisconsin Circle STE 400	
CITY-ST-ZIP	CHEVY CHASE MD		3.4 CITY-ST-ZIP	Chevy Chase, MD 20815	
TITLE	VD	☐ DELETE	4.1 TITLE	PD	☒ Change ☐ Addition
NAME	LEDER, ETHAN D		4.2 NAME	Leder, Ethan D	
STREET ADDRESS	2 WISCONSIN CIRCLE, STE 320		4.3 STREET ADDRESS	2 Wisconsin Cir STE 400	
CITY-ST-ZIP	CHEVY CHASE MD		4.4 CITY-ST-ZIP	Chevy Chase, MD 20815	
TITLE		☐ DELETE	5.1 TITLE	S	☐ Change ☒ Addition
NAME			5.2 NAME	Corwin, Steven	
STREET ADDRESS			5.3 STREET ADDRESS	2 Wisconsin Circle, STE 400	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	Chevy Chase, MD 20815	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (5/98)

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 if changed, or on an attachment with an address.

SIGNATURE: [signature] REQUIRED 7/9/98 301-664-9829