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PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

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Apr 22 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9700001515 (2)

PORTSMOUTH SETTLEMENT COMPANY I, INC.

Principal Place of Business Mailing Address 800 W. PEACHTREE ST. SUITE 510 600 W. PEACHTREE ST. SUITE 510 ATLANTA GA 30308 ATLANTA GA 30308 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/21/1997 2. Principal Place of Business. 2a. Mailing Address 4. FEI Number Applied For 58-2196829 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 23 Trust Fund Contribution Added to Fees Z_{(P}) Country 8. This corporation owes or has paid the current year Intangible Personal Proporty Tax due June 30. Yes Yes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER CAPITOL 62 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32399-0300 83 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS Change DELETE Addition 1.1 THUE TITLE MCDERMOTT, JAMES P 103 24 25 25 1.2 NAME NAME 3 BETHESDA MTERO CTR., SUITE 1600 1.3 \$1REET ADDRESS STREET ADDRESS BETHESDA MD 20814 CITY - ST - 7IP 1.4 CITY - ST - ZIP DELETE Change Addition 2 1 TITLE TIFLE FICKES, STEVEN 2.2 NAME NAME 3 BETHESDA MTERO CTR., SUITE 1600 2.3 STREET ADDRESS STREET ADDRESS BETHESDA MD 20814 CHY-SI-ZP 2 4 CITY - ST - ZIP DELETE Change Addition 31 TIFLE TITLE PLAYER, THOMAS A 3.2 NAME 3343 PEACHTREE RD, SUITE 1600 3 3 STREET ADDRESS STREET ADDRESS ATLANTA GA 30326 CITY-ST 7IP 3.4. CITY - ST - ZIP DELETE Addition TITLE 4.1 TITLE COLLINS, JOHN P NAME 4. 2 NAME 600 W. PEACHTREE ST. SUITE 510 STREE1 ADDRESS 4.3 STREET ADDRESS ATLANTA GA 30308 4.4 CITY-S1-ZIP CHY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE **CUMMINGS. TIMOTHY P** 5.2 NAME NAME 600 W. PEACHTREE ST, SUITE 510 STREET ADDRESS 53 STREET ADDRESS ATLANTA GA 30308 5 4 CITY-S1-ZIP CITY - S1 - 7(P) DETLIE Change Addition 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP

SIGNATURE: Quiatte R. Comming TimoTHY & Commings 4-14-98 404-876-272

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 logal 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