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FILED
Mar 27 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 # F97000002559 (9)

1. Corporation Name

CARRAMERICA DEVELOPMENT & CONSTRUCTION, INC.

6 NC 113.98

Principal Place of Business

1700 PENNSYLVANIA AVE., N.W.
WASHINGTON DC 20006

Mailing Address

1700 PENNSYLVANIA AVE., N.W.
WASHINGTON DC 20006

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/14/1997

4. FEI Number

52-1965813

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 STUCKEY, ROBERT G
STREET ADDRESS 1700 PENNSYLVANIA AVE., N.W.
CITY-ST-ZIP WASHINGTON DC

TITLE VTD ☐ DELETE

NAME FIELDS, BRIAN K
STREET ADDRESS 1700 PENNSYLVANIA AVE., N.W.
CITY-ST-ZIP WASHINGTON DC

TITLE AS ☐ DELETE

NAME VOLPICELLI, DEBRA A
STREET ADDRESS 1700 PENNSYLVANIA AVE., N.W.
CITY-ST-ZIP WASHINGTON DC

TITLE V ☒ DELETE

NAME SHORB, ROBERT H
STREET ADDRESS 1700 PENNSYLVANIA AVE., N.W.
CITY-ST-ZIP WASHINGTON DC

TITLE V ☐ DELETE

NAME SIMMONS, KENNETH F
STREET ADDRESS 1700 PENNSYLVANIA AVE., N.W.
CITY-ST-ZIP WASHINGTON DC

TITLE V ☐ DELETE

NAME YOCKEY, THOMAS M
STREET ADDRESS 1700 PENNSYLVANIA AVE., N.W.
CITY-ST-ZIP WASHINGTON DC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Vice President - Land Due Diligence
Karen B. Dorigan
1700 Pennsylvania Ave. NW, Ste 700
Washington, DC 20006

5000002472385

-03/31/98--01020--019

***150.00

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.

CR2E034 (10/97)