

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

**FILED**

98 JUN -4 AM 9:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600002547046--3

**PROFIT CORPORATION ANNUAL REPORT 1998**

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

**DOCUMENT # F97000003780**  
1. Corporation Name  
Terranomics Retail Services, Inc.

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE  
4. Date Incorporated or Qualified  
7/21/97

2. Principal Place of Business  
21 1626 E. Jefferson Street  
22 Suite, Apt #, etc.

2a. Mailing Address  
23 1626 E. Jefferson Street  
27 Suite, Apt #, etc.

24 City & State  
Rockville, MD  
25 Zip  
20852-4041  
26 Country

28 City & State  
Rockville, MD  
29 Zip  
20852-4041  
30 Country

6. FEI Number  
52-2030759  
Applied For  
 Not Applicable

6. Certificate of Status Desired  
 \$8.75 Additional Fee Required

8. 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

8. Name and Address of Current Registered Agent  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

B1 Name  
B2 Street Address (P.O. Box Number is Not Acceptable)  
B3  
B4 City  
FL B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 for (initials) and accept the obligations of Section 607.0506, Florida Statutes.

SIGNATURE: *Jeanne T. Connor* (NOTE: Registered Agent signature must be typed with position) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	Director	<input checked="" type="checkbox"/> DELETE
NAME	Hal A. Vasvari	
STREET ADDRESS	1626 E. Jefferson Street	
CITY-ST-ZIP	Rockville, MD 20852-4041	
TITLE	Director	<input type="checkbox"/> DELETE
NAME	Steven J. Guttman	
STREET ADDRESS	1626 E. Jefferson Street	
CITY-ST-ZIP	Rockville, MD 20852-4041	
TITLE	Director	<input type="checkbox"/> DELETE
NAME	Jeanne T. Connor	
STREET ADDRESS	1626 E. Jefferson Street	
CITY-ST-ZIP	Rockville, MD 20852-4041	
TITLE	Director	<input type="checkbox"/> DELETE
NAME	Thomas L. Patterson	
STREET ADDRESS	1626 E. Jefferson Street	
CITY-ST-ZIP	Rockville, MD 20852-4041	
TITLE	Vice President	<input checked="" type="checkbox"/> DELETE
NAME	Hal A. Vasvari	
STREET ADDRESS	1626 E. Jefferson Street	
CITY-ST-ZIP	Rockville, MD 20852-4041	
TITLE	Treasurer	<input checked="" type="checkbox"/> DELETE
NAME	M.J. Morrow	
STREET ADDRESS	1626 E. Jefferson Street	
CITY-ST-ZIP	Rockville, MD 20852-4041	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Nathan Fishkin	
13 STREET ADDRESS	1626 E. Jefferson Street	
14 CITY-ST-ZIP	Rockville, MD 20852-4041	
21 TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	Donald C. Wood	
23 STREET ADDRESS	1626 E. Jefferson Street	
24 CITY-ST-ZIP	Rockville, MD 20852-4041	
31 TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	Thomas L. Patterson	
33 STREET ADDRESS	1626 E. Jefferson Street	
34 CITY-ST-ZIP	Rockville, MD 20852-4041	
41 TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	Jeanne T. Connor	
43 STREET ADDRESS	1626 E. Jefferson Street	
44 CITY-ST-ZIP	Rockville, MD 20852-4041	
51 TITLE	Secretary	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	Catherine R. Mack	
53 STREET ADDRESS	1626 E. Jefferson Street	
54 CITY-ST-ZIP	Rockville, MD 20852-4041	
61 TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	Steven J. Guttman	
63 STREET ADDRESS	1626 E. Jefferson Street	
64 CITY-ST-ZIP	Rockville, MD 20852-4041	

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. 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: *Jeanne T. Connor* Jeanne T. Connor, Vice President

CR2E034 (10/97)

TS. 6/4



RECEIVED

98 JUN -4 AM 8:36

ACCOUNT NO. : ~~87210000~~ CORPORATION

REFERENCE : 838123 4723416

AUTHORIZATION

*Patricia Pyjuts*

COST LIMIT : \$ 550.00

ORDER DATE : June 1, 1998

ORDER TIME : 4:02 PM

ORDER NO. : 838123-200

CUSTOMER NO: 4723416

CUSTOMER: Ms. Darlene Hough  
Federal Realty Investment  
1626 East Jefferson

Rockville, MD 20852-4041

ANNUAL REPORT FILING

NAME: TERRANOMICS RETAIL SERVICES,  
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

*not enough money*

CONTACT PERSON: JEANINE REYNOLDS

EXAMINER'S INITIALS: TS. 6/4