## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

NANCY L.BENZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

## Apr 21, 2008 8:00 am Secretary of State DOCUMENT # F9700006523 04-21-2008 90090 025 \*\*\*150.00 1. Entity Name MORI RESIDENCES, INC. Principal Place of Business Mailing Address **DEPT. 924.13 DEPT. 924.13** 10400 FERNWOOD ROAD 10400 FERNWOOD ROAD BETHESDA, MD 20817 BETHESDA, MD 20817 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10400 Fernusod 10400 Fernwood Road Koad Suite, Apt. #, etc Suite, Apt. #, etc. 02252008 Cha-P CR2E034 (12/06) 924./3 Jept. Dept. City & State 4. FEI Number Applied For 52-2066724 Bethesda Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change Change Addition Delete NAME WEISZ, STEPHEN P NAME 10400 FERNWOOD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BETHESDA, MD 20817 CITY-ST-7IP X Delete TITLE Change Addition TITLE GORDON, BANCROFT S. 10400 FERNWOOD RD TURNER, TERRI L NAME NAME 10400 FERNWOOD ROAD STREET ADDRESS STREET ADDRESS BETHESDA, MD 20817 BETHESDA, MD 20817 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANDLON, CAROLYN B NAME NAME 10400 FERNWOOD RD STREET ADDRESS STREET ADDRESS BETHESDA, MD 20817 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PULSE, LESTER M NAME NAME 10400 FERNWOOD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BETHESDA, MD 20817 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE KIMBALL, KEVIN M NAME NAME STREET ADDRESS 10400 FERNWOOD RD STREET ADDRESS CITY-ST-ZIP BETHESDA, MD 20817 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE ☐ Change NAME BENZ, NANCY L NAME 10400 FERNWOOD ROAD STREET ADDRESS STREET ADDRESS BETHESDA, MD 20817 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

2/21/2008

20. Tax - Annual Report C4790 - MORI Residences, Inc.

45075402

Page Number: 1

Business Address:

10400 Fernwood Road

Bethesda MD 20817

Federal ID: 52-2066724

State of Incorporation: Delaware - 12/3/1997

**Officers** 

President

Weisz, Stephen P.

Vice President

Pulse, M. Lester, Jr.

Treasurer

Handlon, Carolyn Burris

Director

Kimball, Kevin M.

Director

Mann, W. David

Secretary

Gordon, Bancroft S.

Assistant Secretary

Benz, Nancy L.

Assistant Secretary

Stant, Jeff B.