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Mar 08, 1999 8:00 am
Secretary of State

03-08-1999 90013 038 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000001247

1. Corporation Name
MELBOURNE-OXFORD CORPORATION

Principal Place of Business
7200 WISCONSIN AVE., STE 1100
BETHESDA MD 20814

Mailing Address
7200 WISCONSIN AVE., STE 1100
BETHESDA MD 20814

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/04/1998

4. FEI Number

APPLIED FOR 52-2088555

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME LAVIN, FRANCIS P
STREET ADDRESS 7200 WISCONSIN AVE., STE 1100
CITY-ST-ZIP BETHESDA MD

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME ASSISTANT SECRETARY
1.3 STREET ADDRESS MARY ANN EWERS
1.4 CITY-ST-ZIP 7200 WISCONSIN AVENUE, SUITE 1100
BETHESDA MD 20814

TITLE V ☐ DELETE
NAME SCHIFRIN, MARK E
STREET ADDRESS 7200 WISCONSIN AVE., STE 1100
CITY-ST-ZIP BETHESDA MD

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME ABRAMS, MARC B
STREET ADDRESS 7200 WISCONSIN AVE., STE 1100
CITY-ST-ZIP BETHESDA MD

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE T ☐ DELETE
NAME WILLARD, KENNETH C
STREET ADDRESS 7200 WISCONSIN AVE., STE 1100
CITY-ST-ZIP BETHESDA MD

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE CD ☐ DELETE
NAME ZICKLER, LEO E
STREET ADDRESS 7200 WISCONSIN AVE., STE 1100
CITY-ST-ZIP BETHESDA MD

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME DOWNING, ROBERT B
STREET ADDRESS 7200 WISCONSIN AVE., STE 1100
CITY-ST-ZIP BETHESDA MD

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

MARY ANN EWERS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)