**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## **DOCUMENT #** F98000001866

## **FILED** Jul 30, 1999 8:00 am Secretary of State

07-30-1999 90007 010 \*\*\*550.00

| <ol> <li>Corporation</li> </ol>   | n Name            | . 00000                             | 00.0                          |          |                         |                     |  |
|---|-------------------|-------------------------------------|-------------------------------|----------|-------------------------|---------------------|--|
| CM INTERNATIONAL SHOPPES, INC.  |                   |                                     |                               |          |                         | - /JUUU/ - 10       |  |
|   |                   |                                     |                               |          |                         |                     | T HERVINE AND POLICE CONFIDENCE FOR A SERVICE FOR A SERVIC |
| Deinsing Clas   | a of Dunings      |                                     | Mailing                       | Addrose  |                         |                     | {  |
| Principal Place of Business Mailing Address  11200 ROCKVILLE PIKE 11200 ROCKVILLE PIKE  |                   |                                     |                               |          |                         | İ                   |  |
| 11200 ROCKVILLE PIKE   11200 ROCKVILLE PIKE   ROCKVILLE MD 20852   ROCKVILLE MD 20852   |                   |                                     |                               |          |                         |                     |  |
|   |                   |                                     |                               |          |                         |                     | DO NOT WRITE IN THIS SPACE   |
|   |                   |                                     |                               |          |                         |                     | 3. Date incorporated or Qualified 04/01/1998   |
| 2, Principal P  | lace of Busin     | ness                                | 2a. Mailing Address           |          |                         |                     | A FEI Number Applied For   |
| 21  |                   |                                     | 26 Attention Ville White      |          |                         | hite                | APPLIED FOR 52-2092237 Not Applicable  |
| Suite, Apt. #, etc.   |                   |                                     | Suite, Apt #, etc.            |          |                         | tu d                | 5. Certificate of Status Desired \$8.75 Additional   |
| 22  |                   |                                     | 27 11200 KOCKVITTE FIRE OTHER |          |                         | 17 41C+             | Fee Required   |
| City & State  |                   |                                     | 28 Kockille Harriand          |          |                         | and.                | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees   |
| Zip   |                   | Country                             | Zip                           | CONTINE  | Country                 | /.10                | 8. This corporation owes the current year  |
| 24  |                   | 25                                  | 29                            | 10852    | 30                      | USA                 | Intangible Personal Property. Yes X No   |
|   | 9. Name           | and Address of Current              | Registered                    | Agent    | 94                      | Name                | 10. Name and Address of New Registered Agent /   |
| C T CORPORATION SYSTEM  |                   |                                     |                               |          |                         |                     |  |
| 1200 SOUTH PINE ISLAND ROAD   |                   |                                     |                               |          | 82                      | Street Add          | ress (P.O. Box Number is Not Acceptable)   |
| PLANTATION FL 33324   |                   |                                     |                               |          |                         |                     |  |
|   | and the depart    | Or William                          |                               |          | 84                      | City                | 85 Zip Code  |
|   |                   | 组织 北京                               |                               |          |                         |                     | FL   |
| 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as 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 applica          | abie     | (NOTE: Registered       | Agent signature reg | quired when reinstating) DATE  |
| 12.   | 7,7               | OFFICERS AND                        |                               |          | 13.                     |                     | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  |
| TITLE   | COBD              |                                     |                               | DELETE   | 1,1 TITLE               | CI                  | D  |
| NAME  | 1                 | R, WILLIAM B                        |                               |          | 1.2 NAME                |                     |  |
| STREET ADDRESS  | DOCKARLE MO COOLO |                                     |                               |          | 1                       | TADDRESS            |  |
| CITY-ST-ZIP   | PD                | TE MD 50035                         |                               | DELETE   | 1.4 CITY-S<br>2.1 TITLE | 1-219               | Change Addition  |
| NAME  |                   | GHBY, H. W                          |                               | DECE,16  | 2.2 NAME                |                     |  |
| STREET ADDRESS  |                   |                                     | 2.5                           |          | 2 3 STREE               | TADDRESS            |  |
| CITY-ST-ZIP   |                   | LE'MD 20852                         |                               | E-71     | 2.4 CITY-S              |                     |  |
| TITLE   | D                 | D WILDEIN D                         |                               | DELETE   | 3.1 TITLE<br>3.2 NAME   | D'                  |  |
| NAME<br>STREET ADDRESS  |                   | R, ANDREW P<br>OCKVILLE PIKE        |                               |          |                         | TADDRESS III        | han Dockville Dikla  |
| CITY-ST-ZIP   |                   | LE MD 20852                         |                               |          | 3.4 CITY-S              | T-ZIP 12            | inthia O. Azzara<br>200 Rockville Piker<br>ockville, Maryland  |
| TITLE   | V                 |                                     |                               | DELETE   | 4.1 TITLE               | 133                 | Change Addition  |
| NAME  |                   | i, Brian L                          |                               |          | 4.2 NAME                | -                   | ,  |
| STREET ADDRESS  |                   | OCKVILLE PIKE                       |                               |          |                         | T ADDRESS           |  |
| CITY-ST-ZIP   | ROCKVIL           | LE MD 20852                         |                               | <u> </u> | 4.4 CITY-S              | T-ZIP               |  |
| TITLE<br>NAME   | COUDER            | R. DOUGLAS L                        |                               | DELETE   | 5.1 TITLE               | -                   | ☐ Change ☐ Addition  |
| STREET ADDRESS  | 1                 | OCKVILLE PIKE                       |                               |          |                         | TADDRESS            |  |
| CITY-ST-ZIP   |                   | LE MD 20852                         |                               |          | 5.4 CITY-S              |                     |  |
| TITLE   | ٧                 | 7                                   |                               | DELETE   | 6.1 TITLE               | V                   | Change Addition  |
| NAME  |                   | SUSAN B                             |                               | •        | 6.2 NAME                | DA                  | AVID B. IANNARONE<br>200 ROCKVILLE PIKE<br>OCKVILLE, HARYLAND 20852  |
| STREET ADDRESS  |                   | OCKVILLE PIKE                       |                               |          |                         | TADDRESS            | 200 ROCKVILLE PIKE   |
| CITY-ST-ZIP -   | i rockvil         | LE MD 20852                         |                               |          | 6.4 CITY-S              | T-ZIP   172/        | OCKVILLE, MARYLAND 20852   |

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 12 if changed, or on an attachment with an address.

SIGNATURE:

301-816-2300