2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Aug 16, 2004 8:00 am Secretary of State **DOCUMENT # F98000006569** 08-16-2004 90131 001 *1,650.00 THE TOWN AND COUNTRY ORIOLE CORPORATION Principal Place of Business Mailing Address 100 S. CHARLES ST., STE. 1700 BALTIMORE MD 21201 **60036466** 100 S. CHARLES ST., STE. 1700 **BALTIMORE MD 21201** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 52-1838100 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C-T-CORPORATION:SYSTEM= Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE TITLE ☐ Change ☐ Addition LASKER, ALAN W NAME NAME 100 S. CHARLES ST., STE. 1700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BALTIMORE MD 21201** CITY-ST-ZIP **DPAS** Delete ☐ Change ☐ Addition SCHULWEIS, HARVEY STREET ADDRESS 100 S. CHARLES ST., STE. 1700 STREET ADDRESS **BALTIMORE MD 21201** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME BERICK, JAMES H NAME STREET ADDRESS 1350 EATON CENTER, 1111 SUPERIOR AVE. STREET ADDRESS CITY-ST-ZIP CLEVELAND OH 44114 CITY-ST-ZIP ☐ Delete ☐ Change Addition HAAK, GERALD J NAME NAME 100 S CHARLES ST, #1700 STREET ADDRESS STREET ADDRESS BALTIMORE MD 21201 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition BERICK, DANIEL G NAME 1350 EATON CENTER, 1111 SUPERIOR AVE. STREET ADDRESS STREET ADDRESS CLEVELAND OH 44114 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition DOLPHIN, JAMES NAME NAME 100 S CHARLES STREET, #1700 STREET ADDRESS STREET ADDRESS BALTIMORE MD 21201 CITY-ST-ZIP CITY-ST-7IP 12. 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 report or suppliemental 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.

<u>James Dolphin Sr./VP/Treasurer</u>

FILED

8/04/2004