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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # L79586 (8)

1. Corporation Name

NEIGHBORHOOD LAKES CORPORATION

Principal Place of Business

1304 VINCENT PLACE  
MCLEAN VA 22101  
US

Mailing Address

C/O CONNELL & GLOCK  
1620 EYE ST., N.W., SUITE 202  
WASHINGTON DC 20006  
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 1901 Pennsylvania Ave., NW

State, Apt. #, etc.

27 Suite 1000

City & State

28 Washington, D.C.

Zip

29 20006

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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, Sections 607.0505 Florida Statutes.

SIGNATURE

12. SIGNATURE AND TITLE OF OFFICERS AND DIRECTORS

1001 DS  
NAME O'CONNELL, JOHN W.  
STREET ADDRESS 1620 EYE ST., N.W., SUITE 202  
CITY, STATE, ZIP WASHINGTON DC

1002 P  
NAME KATTAN, WALEED H.  
STREET ADDRESS 1304 VINCENT PLACE  
CITY, STATE, ZIP MCLEAN VA

1003 V  
NAME TABBARA, KAMEL M.  
STREET ADDRESS 1304 VINCENT PLACE  
CITY, STATE, ZIP MCLEAN VA

1004 V  
NAME MONTOURI, WARREN K.  
STREET ADDRESS 2440 VIRGINIA AVE NW  
CITY, STATE, ZIP WASHINGTON DC

1005 [ ] OFFICER

1006 [ ] OFFICER

1007 [ ] OFFICER

1008 [ ] OFFICER

1009 [ ] OFFICER

1010 [ ] OFFICER

1011 [ ] OFFICER

1012 [ ] OFFICER

1013 [ ] OFFICER

1014 [ ] OFFICER

1015 [ ] OFFICER

1016 [ ] OFFICER

1017 [ ] OFFICER

1018 [ ] OFFICER

1019 [ ] OFFICER

1020 [ ] OFFICER

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[X] Change [ ] Addition

13001 1901 Pennsylvania Ave., N.W. #1000  
13002 Washington, D.C. 20006

13003 [ ] Change [ ] Addition

13004 [ ] Change [ ] Addition

13005 [ ] Change [ ] Addition

13006 [ ] Change [ ] Addition

13007 [ ] Change [ ] Addition

13008 [ ] Change [ ] Addition

13009 [ ] Change [ ] Addition

13010 [ ] Change [ ] Addition

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13020 [ ] Change [ ] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and I do not qualify for the exemption stated in Section 119.07(3)(c), 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 change in an officer or director has taken place.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John W. O'Connell

2/26/96 (202) 293-7909

CR2E034 (12/95)