

5-13-97 B 7023 C  
**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 13 1997 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P00485 (3)**  
 1. Corporation Name  
**ALEX. BROWN & SONS, INC.**



Principal Place of Business <b>135 E. BALTIMORE ST. BALTIMORE MD 21202</b>	Mailing Address <b>P O BOX 17051 BALTIMORE MD 21203-7051 US</b>
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2. Principal Place of Business <b>21 1 South Street</b>	2a. Mailing Address <b>26 Suite, Apt. #, etc.</b>	3. Date Incorporated or Qualified <b>01/03/1984</b>	3a. Date of Last Report <b>05/01/1996</b>
22 City & State <b>23 Baltimore, MD</b>	27 City & State <b>28 Baltimore, MD</b>	4. FEI Number <b>52-1319768</b>	Applied For <input type="checkbox"/> Not Applicable
24 Zip <b>21202</b>	25 Country	29 Zip <b>21202</b>	30 Country
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent	
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City	<b>FL</b>	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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>OFO</b>	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WRIGHT, BEVERLY L.</b>	1.2 NAME	
STREET ADDRESS	<b>135 E. BALTIMORE ST.</b>	1.3 STREET ADDRESS	<b>1 South Street</b>
CITY-ST-ZIP	<b>BALTIMORE MD</b>	1.4 CITY-ST-ZIP	<b>Baltimore, MD 21202</b>
TITLE	<b>S</b>	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PRICE, ROBERT F.</b>	2.2 NAME	
STREET ADDRESS	<b>135 E. BALTIMORE ST.</b>	2.3 STREET ADDRESS	<b>1 South Street</b>
CITY-ST-ZIP	<b>BALTIMORE MD</b>	2.4 CITY-ST-ZIP	<b>Baltimore, MD 21202</b>
TITLE	<b>D</b>	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GRISWOLD, BENJAMIN H., IV</b>	3.2 NAME	
STREET ADDRESS	<b>135 E. BALTIMORE ST.</b>	3.3 STREET ADDRESS	<b>1 South Street</b>
CITY-ST-ZIP	<b>BALTIMORE MD</b>	3.4 CITY-ST-ZIP	<b>Baltimore, MD 21202</b>
TITLE	<b>DP</b>	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SHATTUCK, MAYO A., III</b>	4.2 NAME	
STREET ADDRESS	<b>135 E. BALTIMORE ST.</b>	4.3 STREET ADDRESS	<b>1 South Street</b>
CITY-ST-ZIP	<b>BALTIMORE MD</b>	4.4 CITY-ST-ZIP	<b>Baltimore, MD 21202</b>
TITLE	<b>D</b>	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KRONGARD, ALVIN B.</b>	5.2 NAME	
STREET ADDRESS	<b>135 E. BALTIMORE ST</b>	5.3 STREET ADDRESS	<b>1 South Street</b>
CITY-ST-ZIP	<b>BALTIMORE MD</b>	5.4 CITY-ST-ZIP	<b>Baltimore, MD 21202</b>
TITLE	<b>T</b>	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PRESTON, MARGARET-MARY V</b>	6.2 NAME	
STREET ADDRESS	<b>135 EAST BALTIMORE STREET</b>	6.3 STREET ADDRESS	<b>1 South Street</b>
CITY-ST-ZIP	<b>BALTIMORE MD</b>	6.4 CITY-ST-ZIP	<b>Baltimore, MD 21202</b>

14. I do 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.

SIGNATURE: \_\_\_\_\_ DATE: **4/23/97** (410) 929-1700

CR2E034 (9/96)