2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2004 8:00 am
Secretary of State
03-16-2004 90023 013 ***150.00

DOCUMENT # P02000008981

1. Entity Name
600 FIFTH AVENUE DEVELOPMENT CORP.

94030488

Principal Place of Business	Mailing Address
C/O CONTINENTAL REALTY CORP ~~17 W PENNSYLVANIA AVENUE SUITE 500~~ ~~TOWSON, MD 21204~~	C/O CONTINENTAL REALTY CORP ~~17 W PENNSYLVANIA AVENUE SUITE 500~~ ~~TOWSON, MD 21204~~

03032004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
1427 Clarkview Rd.	1427 Clarkview Rd.
Suite, Apt. #, etc. Suite 500	Suite, Apt. #, etc. Suite 500
City & State Baltimore, MD	City & State Baltimore, MD
Zip 21209 Country	Zip 21209 Country

4. FEI Number
02-0617039
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required.

6. Name and Address of Current Registered Agent

NAPLES-LAWDOCK, INC.
4501 TAMIAMI TRAIL NORTH SUITE 300
NAPLES, FL 34103-3060

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPT LUETKEMEYER, JOHN A JR 17 W PENNSYLVANIA AVENUE TOWSON, MD 21204	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 1427 Clarkview Rd. Suite 500 Baltimore, MD 21209
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVS SCHAPIRO, J. MARK 17 W PENNSYLVANIA AVENUE TOWSON, MD 21204	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 1427 Clarkview Rd. Suite 500 Baltimore, MD 21209
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VAS KINNEAR, WILLIAM H JR 17 W PENNSYLVANIA AVE STE 500 TOWSON, MD 21204	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 1427 Clarkview Rd. Suite 500 Baltimore, MD 21209
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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 supplemental 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.

SIGNATURE: _____ William H. Kinnear, JR. 3/8/04 410-296-4800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #