

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jan 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P04667** (2)
1. Corporation Name
BLAKE CONSTRUCTION CO., INC.



Principal Place of Business 1120 CONNECTICUT AVENUE, N.W. SUITE 1200 WASHINGTON DC 20036	Mailing Address 1120 CONNECTICUT AVENUE, N.W. SUITE 1200 WASHINGTON DC 20036-3997
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 01/16/1985	3a. Date of Last Report 03/21/1996
		4. FEI Number 53-0185658	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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	PD PRILL, STANLEY	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	10112 SORRELL AVENUE	1.2 NAME	
STREET ADDRESS	POTOMAC MD	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	VD BENDER, STANLEY S.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1120 CONNECTICUT AVENUE	2.2 NAME	
STREET ADDRESS	WASHINGTON DC	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	S BENDER, DAVID S.	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	7217 ARMAT DRIVE	3.2 NAME	
STREET ADDRESS	BETHESDA MD	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	T SCHWARTZ, STEVEN J.	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	9204 OAKLYN TERR	4.2 NAME	
STREET ADDRESS	POTOMAC MD	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	D BENDER, HOWARD M.	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	7400 RADNER ROAD	5.2 NAME	
STREET ADDRESS	BETHESDA MD	5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 included 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 unchanged, or in an attachment with an address.

SIGNATURE: *[Signature]* X **TRILL, STANLEY** *[Signature]* X **1/22/97** **202-828-9000**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)