

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P15676 (0)

1. Corporation Name

CBM TWO CORPORATION

Principal Place of Business

10400 FERNWOOD RD.
DEPT. 862
BETHESDA MD 20817

Mailing Address

10400 FERNWOOD RD.
DEPT 72/862
BETHESDA MD 20817
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

26. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

Signature: typed or printed name of registered agent and title if applicable

(Not E. Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	PTD			<input type="checkbox"/>
	PARSONS, ROBERT E, JR	10400 FERNWOOD ROAD	BETHESDA MD	
	VSD			<input type="checkbox"/>
	TOWNSEND, CHRISTOPHER G	10400 FERNWOOD ROAD	BETHESDA MD	
	VD			<input checked="" type="checkbox"/>
	MAYER, JEFFREY P	10400 FERNWOOD ROAD	BETHESDA MD	
	AS			<input type="checkbox"/>
	WALLACE, SUSAN E	10400 FERNWOOD RD.	BETHESDA MD	
	CAOV			<input checked="" type="checkbox"/>
	HART, MATTHEW J	10400 FERNWOOD ROAD	BETHESDA MD	
	V			<input type="checkbox"/>
	STEMERMAN, BRUCE F	10400 FERNWOOD ROAD	BETHESDA MD	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
P/D				<input checked="" type="checkbox"/>	<input type="checkbox"/>
V	Christopher J. Nassetta	10400 Fernwood Road	Bethesda, MD 20817-1109	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V/AS	Pamela J. Murch	10400 Fernwood Road	Bethesda, MD 20817-1109	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	David E. Reichmann	10400 Fernwood Road	Bethesda, MD 20817-1109	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V/D	William E. Einstein	10400 Fernwood Road	Bethesda, MD 20817-1109	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V/D				<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan E. Wallace

4/18/96

(301) 380-9000

Date

Daytime Phone #

CR2E034 (12/95)