

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P21994 (9)

1. Corporation Name

SILO BEND FIDELITY REALTY, INC.



Principal Place of Business

%USF&G REALTY, INC.
100 LIGHT STREET
BALTIMORE MD 21202-1036

Mailing Address

C/O USF&G REALTY, INC.
100 LIGHT STREET 34TH FLOOR
BALTIMORE MD 21202
US

3. Date Incorporated or Qualified
12/06/1988

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HIQ CORPORATE SERVICES INC
1408 NORTH WESTSHORE BLVD., #300
526 EAST PARK AVE, SUITE 200
TALLAHASSEE FL 32301

81 Name HIQ Corporate Services, Inc.

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

526 East Park Avenue, Suite 200

83

84

City Tallahassee

FL

85 Zip Code 32301

11. Pursuant to the provisions of Sections 607.0542 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 607.0545, Florida Statutes.

SIGNATURE

Roxanne D. Moniodis

HIQ CORPORATE SERVICES, INC., ROXANNE D. MONIODIS, SECRETARY 6-1-96

Date of Signature

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME
STREET ADDRESS
CITY-STATE-ZIP

PD
WERHANE, CHARLES R.
100 LIGHT STREET
BALTIMORE MD

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

VD
SAVAGE, JON B.
100 LIGHT STREET
BALTIMORE MD

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

V/P
MARK JESSELL
100 LIGHT STREET
BALTIMORE MD 21202

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

SD
HOFFEN, JOHN F., JR.
100 LIGHT STREET
BALTIMORE MD

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

T
CAMPAGNA, RICHARD P
100 LIGHT STREET
BALTIMORE, MD3

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D
WERHANE, CHARLES R
100 LIGHT STREET
BALTIMORE MD

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 30, 1996

Date

(410) 625-5115

Telephone Number

CR2E034 (12/95)