

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

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May 09 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 # P31095 (3)
 1. Corporation Name
USF&G REALTY PARTNERS, INC.



Principal Place of Business 100 LIGHT STREET TW3403 BALTIMORE MD 21202 US	Mailing Address 100 LIGHT STREET TW3403 BALTIMORE MD 21202-1036 US
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21 2. Principal Place of Business 6225 SMITH AVENUE - LA0302 Suite, Apt. #, etc. 22 City & State Baltimore Md 23 Zip 21229	26 2a. Mailing Address 6225 SMITH AVENUE - LA0302 Suite, Apt. #, etc. 27 City & State Baltimore Md 28 Zip 21229
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3. Date Incorporated or Qualified 09/27/1990	3a. Date of Last Report 04/08/1996
4. FEI Number 52-1587221	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent HQ CORPORATE SERVICES, INC. 526 E. PARK AVE. SUITE 200 TALLAHASSEE FL 32301
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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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ☐ DELETE HALE, DAN L 100 LIGHT STREET BALTIMORE MD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS ☐ DELETE WESOLOWSKI, JOSEPH A. 100 LIGHT STREET BALTIMORE MD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ☐ DELETE HOFFEN, JOHN F., JR. 100 LIGHT STREET BALTIMORE MD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV ☒ DELETE CAPAGNA, RICHARD P 100 LIGHT STREET BALTIMORE MD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ☐ DELETE WERHANE, CHARLES R. 100 LIGHT STREET BALTIMORE MD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	VICE PRESIDENT ☐ Change ☒ Addition RIMSZ A. BRINK 6225 SMITH AVENUE - LA0302 BALTIMORE MD 21229
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☒ Addition VP AND ASST. SEC. DUANG M. DANIELSEN 6225 SMITH AVENUE - LA0302 BALTIMORE MD 21229
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☒ Addition VICE PRESIDENT MARK JESSSEL 6225 SMITH AVENUE - LA0302 BALTIMORE MD 21229
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☒ Addition VICE PRESIDENT LAMAR SEARS 6225 SMITH AVENUE - LA0302 BALTIMORE MD 21229
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☒ Addition VP AND TREASURER RONALD C. NISHLEN 6225 SMITH AVENUE - LA0302 BALTIMORE MD 21229
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☒ Addition ASST. VICE PRESIDENT PAMELA BIESSEKEN 6225 SMITH AVENUE - LA0302 BALTIMORE MD 21229

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: _____ **Asst. Vice Pres - Tax** **4-30-97** **(410) 245-6582**

CR2E034 (9/96)