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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P33272 (6)
1. Corporation Name
REALTY INVESTMENT COMPANY, INC. OF MARYLAND

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
8737 COLESVILLE RD. 8737 COLESVILLE RD.
STE. #800 STE. #800
SILVER SPRING MD 20910 SILVER SPRING MD 20910

3. Date Incorporated or Qualified 03/22/1991 3a. Date of Last Report 03/04/1994

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Zip

24 Country 25 Country

26 Country 27 Country

28 Country 29 Country

29 Country 30 Country

4. FEI Number 53-0197749 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

10. Name and Address of New Registered Agent

MATHEW LUNDSTROM
-C/O REALTY INVESTMENT CO., INC.
2447 N. WICKHAM RD., #118
MELBOURNE FL 32935

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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

NOTE: Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CP
NAME BAINUM, STEWART
STREET ADDRESS 8737 COLESVILLE ROAD, SUITE 800
CITY ST ZIP SILVER SPRING MD 20910

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP
800001485258
-05/12/95--01020--005
****225.00 ****225.00

TITLE V
NAME EVERNGAM, WILLIAM H.
STREET ADDRESS 8737 COLESVILLE ROAD, SUITE 800
CITY ST ZIP SILVER SPRING MD 20910

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

TITLE SD
NAME BAINUM, BARBARA
STREET ADDRESS 8737 COLESVILLE ROAD, SUITE 800
CITY ST ZIP SILVER SPRING MD 20910

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

TITLE V
NAME BOWDITCH, PATRICIA L.
STREET ADDRESS 8737 COLESVILLE ROAD, SUITE 800
CITY ST ZIP SILVER SPRING MD 20910

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

TITLE D
NAME BAINUM, BRUCE
STREET ADDRESS 8737 COLESVILLE ROAD, SUITE 800
CITY ST ZIP SILVER SPRING MD 20910

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

TITLE D
NAME PENSCHLER, SCOTT
STREET ADDRESS 8737 COLESVILLE ROAD, SUITE 800
CITY ST ZIP SILVER SPRING MD 20910

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP
RENSCHLER, SCOTT

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:

Patricia L. Bowditch, V.P.

5/10/95

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Patricia L. Bowditch, Vice-President Finance

5/10/95 301-495-1400

0474050 FP