

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

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Mar 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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



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

Mailing Address
8737 COLESVILLE RD.
STE. #800
SILVER SPRING MD 20910

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24		29	

3. Date incorporated or Qualified 03/22/1991	
4. FEI Number 53-0197749	Applied For 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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 MATHREW LUNDSTROM C/O REALTY INVESTMENT CO., INC.		
				82	Street Address (P.O. Box Number is Not Acceptable) 2403 CENTRAL PARK DRIVE		
				83			
				84	City MELBOURNE,	FL	85

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
	CPD	BAINUM, STEWART	8737 COLESVILLE ROAD, SUITE 800 SILVER SPRING MD				
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
	V	EVERNGAM, WILLIAM H.	8737 COLESVILLE ROAD, SUITE 800 SILVER SPRING MD 20910				
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
	SD	BAINUM, BARBARA	8737 COLESVILLE ROAD, SUITE 800 SILVER SPRING MD 20910				
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
	VT	BOWDITCH, PATRICIA L.	8737 COLESVILLE ROAD, SUITE 800 SILVER SPRING MD				
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
	D	BAINUM, BRUCE	8737 COLESVILLE ROAD, SUITE 800 SILVER SPRING MD 20910				
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
	D	RENSCHLER, SCOTT	8737 COLESVILLE ROAD, SUITE 800 SILVER SPRING MD				

14. I 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:

Patricia L. Bowditch

3/10/97

(301) 495-4400

CR2E034 (10/97)