

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P39051** (8)

1. Corporation Name
WALKER & DUNLOP MULTIFAMILY, INC.

Principal Place of Business 7500 OLD GEORGETOWN ROAD, SUITE 800 BETHESDA MD 20814	Mailing Address 7500 OLD GEORGETOWN ROAD 800 BETHESDA MD 20814 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/29/1992	
4. FEI Number 52-1572893	Applied For <input type="checkbox"/> 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	

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 Country
24	25
29	30

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	WALKER, MALLORY	
STREET ADDRESS	3414 LOWELL STREET NW	
CITY-ST-ZIP	WASHINGTON DC	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	YAVINSKY, MERRILL A.	
STREET ADDRESS	11705 BEEKMAN PLACE	
CITY-ST-ZIP	POTOMAC MD	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	SLAVINSKAS, MARY ELLEN	
STREET ADDRESS	101 N. MANCHESTER STREET	
CITY-ST-ZIP	ARLINGTON VA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MILLER, FRED L.	
STREET ADDRESS	30234 MINE RUN RD	
CITY-ST-ZIP	MINE RUN VA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SMITH, HOWARD W., III	
STREET ADDRESS	2809 - 31ST STREET NW	
CITY-ST-ZIP	WASHINGTON DC	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GAYNOR, MITCHELL M.	
STREET ADDRESS	14002 NORTH COMMONS WAY	
CITY-ST-ZIP	POTOMAC MD	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: *[Signature]* 4/30/98

CP2E034 (10/97)