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FILED  
Apr 22 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 # P94000027325 (7)

1. Corporation Name

BISCAYNE LAND ASSOCIATES, INC.

Principal Place of Business

10750 COLUMBIA PIKE  
C/O TAX DEPT. MD  
SILVER SPRING MD 20901  
US

Mailing Address

10750 COLUMBIA PIKE  
C/O TAX DEPT. MD  
SILVER SPRING MD 20901  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1994

4. FEI Number

52-1873748

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 10750 Columbia Pike

Suite, Apt. #, etc.

22 City & State  
23 Silver Spring, MD

24 Zip 20901 25 Country US

2a. Mailing Address

26 10750 Columbia Pike

Suite, Apt. #, etc.

27 City & State  
28 Silver Spring, MD

29 Zip 20901 30 Country US

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
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

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PDT LANDRY, DONALD J  
15700 SYCAMORE GROVE ROAD  
ROCKVILLE MD

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SDV HUMPHRIES, WELDON  
2118 SONDRAL COURT  
SILVER SPRING MD

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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

Chief Executive Officer Same

10750 Columbia Pike Silver Spring, MD 20901

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

President Antonio Dirico

10750 Columbia Pike Silver Spring, MD 20901

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

Executive Vice President, Chief Financial Officer & Treasurer

James A. MacLachlan

10750 Columbia Pike Silver Spring, MD 20901

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

Senior Vice President, General Counsel & Secretary

Douglas H. Verner

10750 Columbia Pike Silver Spring, MD 20901

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

Vice President, Assistant General Counsel & Assistant Secretary

Pamela H. Williams

10750 Columbia Pike Silver Spring, MD 20901

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

600002496075

-04/22/98--01022--001

\*\*\*1500.00

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: Donald M. Landry Pamela H. Williams 4/6/98 301-975-3001

CR2E034 (10/97)