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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 # P94000029934 (4)

1. Corporation Name  
BISCAYNE PROPERTIES, INC.



Principal Place of Business  
10750 COLUMBIA PIKE  
SILVER SPRING MD 20901

Mailing Address  
10750 COLUMBIA PIKE  
SILVER SPRING MD 20901

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
04/20/1994

4. FEI Number  
52-1873750

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 10770 Columbia Pike  
Suite, Apt. #, etc.

22 City & State  
23 Silver Springs, MD  
24 Zip 20901 25 Country US

2a. Mailing Address  
26 10770 Columbia Pike  
Suite, Apt. #, etc.

27 City & State  
28 Silver Springs, 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PDT  
LANDRY, DONALD J  
10750 COLUMBIA PIKE  
SILVER SPRING MD ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SDV  
HUMPHRIES, WELDON  
10750 COLUMBIA PIKE  
SILVER SPRING MD ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

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 ☒ Change ☐ Addition  
Same  
10770 Columbia Pike  
Same

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
President ☐ Change ☒ Addition  
Antonio D. Rico  
10770 Columbia Pike  
Same

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
James A. MacCutcheon ☐ Change ☒ Addition  
Executive Vice President, Chief Financial Officer, & Treasurer  
10770 Columbia Pike  
Same

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
Douglas H. Verner ☐ Change ☒ Addition  
Senior Vice President, General Counsel  
& Secretary  
10770 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 M. Williams ☐ Change ☒ Addition  
10770 Columbia Pike  
Silver Spring, MD 20901

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
70000249607 ☐ Change ☐ Addition  
-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  
Daniel M. Williams 4/6/98 301-979-2001

CR2E034 (10/97)