2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000061841 1. Entity Name 05-24-2000 90149 007 ***150.00 MARINER DRIVE HOLDINGS CORPORATION Principal Place of Business Mailing Address 1009 BAY RIDGE AVENUE 810 SATURN STREET UVVVIIUUM SUITE 17 STE. 200 ANNAPOLIS, MD 21403 JUPITER, FL 33477 US 3. Mailing Address 2. Principal Place of Business 1009 BAY RIDGE AVENUE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. NO. 216 4. FEI Number Applied For City & State City & State ANNAPOLIS, 65-0685089 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired US 21403 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GORDON, PATRICK M 810 SATURN STREET SUITE 17 Zip Code JUPITER, FL 33477 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. X Delete X Change Addition PD TITLE P/DTITLE RICHARDSON, BRIAN MAME RICHARDSON, JANET NAME 200 ST. DUNSTANS ROAD STREET ADDRESS STREET ADDRESS 496 FERRY POINT ROAD CITY - ST - ZIP BALTIMORE, MD 21212 CITY - ST - ZIP ANNAPOLIS, MD 21403 Delete TITLE Change X Addition TITLE STD RICHARDSON, BRIAN 200 ST. DUNSTANS ROAD ABARBANEL, JEFFREY NAME NAME STREET ADDRESS 36 S. CHARLES ST. STE. STREET ADDRESS 21201-3177 CITY - ST - ZIP CITY - ST - ZIP BALTIMORE, MD BALTIMORE, MD 21212 Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 13. 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 report of supplemental report is trule 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 11 or Block 12 if changed, or an an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED May 24, 2000 8:00 am Secretary of State