

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
CORPORATION DIVISION

APPROVED AND FILED

95 JUN 21 AM 9:09

DOCUMENT # **P30634** (0)
THE LANMAN COMPANIES, INC.

TALLAHASSEE, FLORIDA

1. Principal Office (Mailing Address) 5405 WEST CYPRESS STREET SUITE 120 TAMPA FL 33607		2a. Mailing Address 5405 WEST CYPRESS STREET SUITE 120 TAMPA FL 33607	
2. Principal Office (Registered Office) 21 N. Texas Avenue State Apt. # 000	26. Mailing Address 120 Q Street N.E. State Apt. # 000	22. City & State Orlando, Florida	27. City & State Washington, D.C.
23. Zip Code 32805	29. Zip Code 20002	30. Zip Code	

3. Date incorporated or Qualified 08/21/1990	3a. Date of Last Report 06/14/1994
4. FEI Number 52-1531951	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Tax for Unpaid Franchise Fee <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has had its principal office in the State of Florida since: <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent BRACH, ROBERT W 4560 L B MCLEOD RD SUITE 120 ORLANDO FL 32811				81. Name		
				82. Street Address (P.O. Box Number is Not Acceptable)		
				83. City & State		
				84. Zip Code	FL	85. Zip Code

11. Pursuant to the provisions of Sections 807.02(4) and 807.03(1) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, in both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, I accept the appointment as registered agent. I am aware with and accept the obligations of Sections 807.02(4) Florida Statutes.

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS		13. AGENTS APPOINTED BY THE CORPORATION TO ACCEPT SERVICE OF PROCESS	
NAME	C CUNNINGHAM, T. HALTER 120 Q STREET NE WASHINGTON DC	1. NAME	Chief Executive Officer Burton, Robert G. 101 Park Avenue New York, NY 10178
NAME	D CUNNINGHAM, BRUCE B. 120 Q STREET NE WASHINGTON DC	2. NAME	V/Chief Financial Officer Reisch, Marc L. 101 Park Avenue New York, NY 10178
NAME	DP CUNNINGHAM, THOMAS F. 120 Q STREET NE WASHINGTON DC	3. NAME	V/S/General Counsel Adams, Jennifer 101 Park Avenue New York, NY 10178
NAME	S CLAYTOR, SUE D. 120 Q STREET NE WASHINGTON DC	4. NAME	V/Controller Zerrussen, Raymond B. 101 Park Avenue New York, NY 10178
NAME	VT FRANK E SILVESTRO 120 Q STREET NE WASHINGTON DC	5. NAME	Assistant T Lerner, James 120 Q Street N.E. Washington, D.C. 20002

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 807.02(4) Florida Statutes. I further certify that the information is correct as the annual report or supplemental annual report of the corporation 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 registered agent or authorized representative to execute this report as required by Chapter 807, Florida Statutes, and that my name appears on the corporation's list of officers or directors with an address.

SIGNATURE: *Raymond B. Zerrussen* Raymond B. Zerrussen 6/14/95 (212) 986-2440
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/95)