

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Benjamin M. Nathan
Tallahassee, Florida
CORPORATION REPORT

**APPROVED
AND
FILED**

95 MAY -1 PM 6:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

F74000004484

Prosoft Systems International, Inc.

Principal Place of Business Mailing Address

10306 Eaton Place, #230
Fairfax, VA 22030

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/29/94
3a. Date of Last Report N/A

2. Principal Place of Business

2a. Mailing Address

21 Same

26 Same

4. FEI Number

54-1631772

Applied For

Not Applicable

Suite Apt # etc.

Suite Apt # etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 Country

25 USA

29 Country

30 USA

8. This corporation has liability for insurance fees under 199-032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
c/o CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

01 Name

02 Street Address (P.O. Box Numbers Not Acceptable)

03

04 City

FL

05 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

12. OFFICERS AND DIRECTORS

TITLE: President
NAME: Franklin Mann Grimberg
STREET ADDRESS: 10306 Eaton Place, Suite 230
CITY, ST, ZIP: Fairfax, VA 22030

TITLE: Senior Vice President
NAME: John Francis Gallagher, III
STREET ADDRESS: 10306 Eaton Place, Suite 230
CITY, ST, ZIP: Fairfax, VA 22030

TITLE: Director
NAME: Michael Reis
STREET ADDRESS: 10306 Eaton Place, Suite 230
CITY, ST, ZIP: Fairfax, VA 22030

TITLE: Treasurer
NAME: John Francis Gallagher, III
STREET ADDRESS: 10306 Eaton Place, Suite 230
CITY, ST, ZIP: Fairfax, VA 222030

TITLE: NAME: STREET ADDRESS: CITY, ST, ZIP:

TITLE: NAME: STREET ADDRESS: CITY, ST, ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE Change Addition

17 NAME Change Addition

18 STREET ADDRESS

21 CITY, ST, ZIP

24 TITLE Change Addition

27 NAME Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not comply for the exceptions stated in Section 110.07(9)(g), Florida Statutes. I further certify that the information indicated on the 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:

Franklin M. Grimberg

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANKLIN M. GRIMBERG, PRESIDENT

4-28-95

703-591-0101

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-05/09/95--01095002-019
****200.00 ****200.00

1151 5/9/95