FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P37757 (2)

1. Corporation Name
UNIFIED INDUSTRIES INCORPORATED

Principal Place of Business
6551 LOISDALE COURT
SUITE 400
ALEXANDRIA VA 22310

Mailing Address
6551 LOISDALE COURT
SUITE 400
SPRINGFIELD VA 22150-1854
US

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24 22150-1854
25 Country

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
30 Country

3. Date Incorporated or Qualified: 03/05/1992
3a. Date of Last Report: 05/19/1995
4. FEI Number: 52-0904783 [ ] 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 has liability for intangible tax under s. 199.032 Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

GRANT, JERRE L.
1515A PENMAN ROAD
BUILDING #500
JACKSONVILLE BEACH FL 32250

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 Section 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	DCP	[ ] DELETE
NAME	ADAMS, THEODORE A., JR.	
STREET ADDRESS	10918 HAMPTON ROAD	
CITY-ST-ZIP	FAIRFAX STATION VA	
TITLE	DVC	[ ] DELETE
NAME	LONG, HERBERT E., JR.	
STREET ADDRESS	P O BOX 207 N/A	
CITY-ST-ZIP	SPRINGHORSE PA	
TITLE	D	[ ] DELETE
NAME	MEYER, JOSEPH S.	
STREET ADDRESS	309 YOAKUM PKWY. #201	
CITY-ST-ZIP	ALEXANDRIA VA	
TITLE	D	[ ] DELETE
NAME	LEE, JAMES	
STREET ADDRESS	9107 ASHMEADOW CT.	
CITY-ST-ZIP	LORTON VA	
TITLE	VP	[ ] DELETE
NAME	LONG, HERBERT E, JR.	
STREET ADDRESS	P O BOX 207 N/A	
CITY-ST-ZIP	SPRINGHORSE PA	
TITLE	S	[ ] DELETE
NAME	MEYER, JOSEPH S.	
STREET ADDRESS	309 YOAKUM PKWY.	
CITY-ST-ZIP	ALEXANDRIA VA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE		[ ] Change [ ] Addition
2 TITLE	D/V	XX Change [ ] Addition
3 TITLE		[ ] Change [ ] Addition
4 TITLE		[ ] Change [ ] Addition
5 TITLE		[ ] Change [ ] Addition
6 TITLE		[ ] Change [ ] Addition

14. I do 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 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: Theodore A. Adams, Jr. 1/23/96 703/922-9800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)