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FILED
Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

03/05/1992

3a. Date of Last Report

04/19/1996

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

6. 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 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 DCP

NAME ADAMS, THEODORE A., JR.
STREET ADDRESS 10918 HAMPTON ROAD
CITY-ST-ZIP FAIRFAX STATION VA

TITLE DVC

NAME LONG, HERBERT E., JR.
STREET ADDRESS P O BOX 207 N/A
CITY-ST-ZIP SPRINGHORSE PA

TITLE D

NAME MEYER, JOSEPH S.
STREET ADDRESS 309 YOAKUM PKWY. #201
CITY-ST-ZIP ALEXANDRIA VA

TITLE D

NAME LEE, JAMES
STREET ADDRESS 9107 ASHMEADOW CT.
CITY-ST-ZIP LORTON VA

TITLE VP

NAME LONG, HERBERT E., JR.
STREET ADDRESS P O BOX 207 N/A
CITY-ST-ZIP SPRINGHORSE PA

TITLE S

NAME MEYER, JOSEPH S.
STREET ADDRESS 309 YOAKUM PKWY.
CITY-ST-ZIP ALEXANDRIA VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 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 in an attachment with an address.

SIGNATURE

Theodore A. Adams, Jr.

Theodore A. Adams, Jr.

1/9/97

703/922-9800

CR2E034 (9/96)