

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/05/1992	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 52-0904783		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ 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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP	1.1 TITLE	☐ Change ☐ Addition
NAME	ADAMS, THEODORE A., JR.	1.2 NAME	
STREET ADDRESS	10918 HAMPTON ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	FAIRFAX STATION VA	1.4 CITY-ST-ZIP	
TITLE	DVC	2.1 TITLE	☐ Change ☐ Addition
NAME	LONG, HERBERT E., JR.	2.2 NAME	
STREET ADDRESS	P O BOX 207 N/A	2.3 STREET ADDRESS	
CITY-ST-ZIP	SPRINGHORSE PA	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	MEYER, JOSEPH S.	3.2 NAME	
STREET ADDRESS	309 YOAKUM PKWY. #201	3.3 STREET ADDRESS	
CITY-ST-ZIP	ALEXANDRIA VA	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	LEE, JAMES	4.2 NAME	
STREET ADDRESS	9107 ASHMEADOW CT.	4.3 STREET ADDRESS	
CITY-ST-ZIP	LORTON VA	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	☐ Change ☐ Addition
NAME	LONG, HERBERT E., JR.	5.2 NAME	
STREET ADDRESS	P O BOX 207 N/A	5.3 STREET ADDRESS	
CITY-ST-ZIP	SPRINGHORSE PA	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	☐ Change ☐ Addition
NAME	MEYER, JOSEPH S.	6.2 NAME	
STREET ADDRESS	309 YOAKUM PKWY.	6.3 STREET ADDRESS	
CITY-ST-ZIP	ALEXANDRIA VA	6.4 CITY-ST-ZIP	

14. 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 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.

CR2E034 (10/97)