

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

FILED

May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000006137 (1)

1. Corporation Name
AMERICAN OPERATIONS CORPORATION

Principal Place of Business
1420 SPRING HILL ROAD, STE 300
MCLEAN VA 22102

Mailing Address
1420 SPRING HILL ROAD, STE 300
MCLEAN VA 22102



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

11/22/1996

4. FEI Number

54-1589253

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MCCARTHY, JAMES K
1420 SPRING HILL RD., STE 300
MCLEAN VA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
FOY, C ALLAN
1420 SPRING HILL RD., STE 300
MCLEAN VA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
GEESEY, EDWIN P
1420 SPRING HILL RD., STE 300
MCLEAN VA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
FIELD, GINA L
1420 SPRING HILL RD., STE 300
MCLEAN VA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BERRIGAN, KEVIN M
1420 SPRING HILL RD., STE 300
MCLEAN VA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
FIELD, L F
1420 SPRING HILL RD., STE 300
MCLEAN VA

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
V
Berman, Cherie G
1420 Spring Hill Road, Suite 300
McLean VA 22102

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
V
Johnson, Harry R
1420 Spring Hill Rd #300
McLean, VA 22102

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
V
Courtney, Clemon G
6620 S. Point Drive South #130
Jacksonville, FL 32216

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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)