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FILED

Jun 20, 2001 8:00 am
Secretary of State

05-22-2001 90037 010 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 97 000 005254

1. Entity Name

Management Information Consulting, Inc.

Principal Place of Business

2800 S Shirlington Road
Ste 801
Arlington, VA 22206

Mailing Address

(same)

75120

2. Principal Place of Business

no change

Suite, Apt. #, etc.

3. Mailing Address

no change

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

54-1301408

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when releasing)

DATE

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so.
(See criteria on back) ☐FEE: \$150.00
After MAY 15, 2001 Fee will be \$350.00
Check Payable to: Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
President	Robert Bennett	4701 W 34th St	Arlington, VA 22207	☒
Secretary	Deborah Bouchoux	857 Forestville Meadow Drive	Great Falls, VA 22066	☒
				☐
				☐
				☐
				☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
President/CEO	Thomas Fonseca	2800 S Shirlington Road #801	Arlington, VA 22206	☒	☐
Treasurer/Chairman	Mark Callahan	1600 Boston Providence Highway	Woburn, MA 02081	☒	☐
Director/Vice President	Joseph Maline	512 Herndon Parkway, Ste D	Herndon, VA 20171	☒	☐
Secretary	Alexander Gorny	2800 S Shirlington Road, #801	Arlington, VA 22206	☐	☒
				☐	☐
				☐	☐

CR20034 (1/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED NAME OF REGISTERED OFFICER OR DIRECTOR

5/1/01

Date

(703) 845-5800 x702

Daytime Phone #