

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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1996 APR 29 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PROFIT CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # F94000003643 (3)
1. Corporation Name
BCI of Virginis, Inc.

Principal Place of Business Mailing Address
5160 Parkstone Dr. Ste. #190
Chantilly, VA 22021-3813

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 06/27/94	3a. Date of Last Report 02/22/95
4. FEI Number 54-1117771	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	10. Name and Address of New Registered Agent
	81 Name CT Corporation System
	82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Rd.
	83
	84 City Plantation
	85 Zip Code FL 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 *Kevin E. Scott* SPECIAL ASSISTANT SECRETARY DATE 4-29-96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD R F Graves 3943 SE 11th Place #104 Cape Coral, FL 33904 ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Ch. of Board, Director ☐ Change ☒ Addition P Foriel-Destezet 4 Rue Louis Guerin 69626 Villeurbanne Cedex France
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V D K Morton 15461 Meherrin Dr. Centreville, VA 22020 ☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	EVP Sales & Marketing ☐ Change ☒ Addition S A Berry 285 Fern Leaf Crescent Orleans Ontario K1E 2Z5
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST C D Jellett P. O. Box 276-NA Philomont, VA 22131 ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	EVP F & A, CFO/Treasurer ☐ Change ☒ Addition R E Comrie 6303 Lee Forest Path Centreville, VA 22020
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASTD W J Daniels 1030 Bosque Crescent Cumberland, Ontario Canada ☒ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	EVP-Operations ☐ Change ☒ Addition S E Scott 4513 Orr Drive Chantilly, VA 22065
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D D K Peterson 11 Breckenridge Nashville, TN 37215 ☒ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Secretary ☐ Change ☒ Addition C K Miller 6132 Beachway Dr. Falls Church, VA 22041
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres. & CEO, Director R R Kipp 15058 Stillfield Place Centreville, VA 22020 ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *S E Scott*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S E Scott 04/26/96 (703)222-8300

Date Daytime Phone #

CR2E034 (12/95)

*WSP
4/29/96*