


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

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May 08 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 # F94000003643 (3) 1. Corporation Name BCI OF VIRGINIA INC.			
Principal Place of Business 5180 PARKSTONE DR., STE. 180 CHANTILLY VA 22021-3813		Mailing Address 5180 PARKSTONE DR., STE. 180 CHANTILLY VA 20151-3813	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 20151-3813		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	C	1.1 TITLE	Chairman of Board
NAME	DESTETZET, FORNEL P.	1.2 NAME	S Grinstead
STREET ADDRESS	4 RUE LOUIS GUERIN 89628 VILLUER BANNER	1.3 STREET ADDRESS	79 Cavendish Crescent/ Elstree
CITY - ST - ZIP	CEDEX FRANCE	1.4 CITY - ST - ZIP	Hertfordshire, England WD6 3JW
TITLE	V	2.1 TITLE	3916 Bokel Drive
NAME	BERRY, S.A.	2.2 NAME	Chantilly, VA 20151
STREET ADDRESS	285 FERN LEAF CRESCENT	2.3 STREET ADDRESS	
CITY - ST - ZIP	ORLEANS, ONTARIO	2.4 CITY - ST - ZIP	
TITLE	KIE2	3.1 TITLE	P D
NAME	BERRY, S.A.	3.2 NAME	R R Kipp
STREET ADDRESS	285 FERN LEAF CRESCENT	3.3 STREET ADDRESS	15058 Stillfield Place
CITY - ST - ZIP	ORLEANS, ONTARIO CANADA K13-2Z5	3.4 CITY - ST - ZIP	Centreville, VA 20121
TITLE	CFOT	4.1 TITLE	V CFO T
NAME	COMRIE, R.E.	4.2 NAME	
STREET ADDRESS	6303 LEE FOREST PATH	4.3 STREET ADDRESS	new zip=20121
CITY - ST - ZIP	CENTREVILLE VA 22020	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	S
NAME	COMRIE, R.E.	5.2 NAME	R A Fuhrer
STREET ADDRESS	6303 LEE FOREST PATH	5.3 STREET ADDRESS	8315 North Brook Lane
CITY - ST - ZIP	CENTREVILLE VA 22020	5.4 CITY - ST - ZIP	Bethesda, MD 20814
TITLE	S	6.1 TITLE	D
NAME	MILLER, C.K. D	6.2 NAME	J Bowmer
STREET ADDRESS	6132 BEACHWAY DR.	6.3 STREET ADDRESS	c/o Adecco 100 Redwood Shores Parkway
CITY - ST - ZIP	FALLS CHURCH VA 22041	6.4 CITY - ST - ZIP	Redwood City, CA 94065
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 on an attachment with an address.			
SIGNATURE: _____ Date: 4/21/97 (703) 222-8300			



CR2E034 (9/96)



BCI Incorporated

5160 Parkstone Drive
Suite 190
Chantilly, VA 20151-3813
(703) 222-8300
Fax: (703) 222-0205

ADDITIONAL DIRECTORS (block 13) TO THE 1997 ANNUAL REPORT

DOCUMENT #F94000003643 (3)
BCI of Virginia Inc.

Director
M Eaton
c/o Adecco
100 Redwood Shores Parkway
Redwood City, CA 94065

Director
R Lande
123 de la Commune West
Montreal, Quebec
Canada H3B 4Y8