

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

APPROVED
AND
FILED

1997 JUN -6 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 96-1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000004128**
1. Corporation Name

Advantage International Marketing, Inc.

Principal Place of Business 1751 Pinnacle Drive Suite 1500 McLean, VA 22102	Mailing Address same
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3. Date Incorporated or Qualified March 6, 1992	3a. Date of Last Report 1996
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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	4. FEI Number 521825949	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

**Bob Burris
4017 Crocker's Lake Blvd., Apt. 1414
Sarasota, FL 34238**

10. Name and Address of New Registered Agent

81 Name Corporation Service Company	
82 Street Address (P.O. Box Number is Not Acceptable) 1201 Hays St.	
83	
84 City Tallahassee	85 Zip Code FL 32301

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 *Laura R. Dunlap* **Laura R. Dunlap, As Agent** **June 9, 1997**
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 Director/President/Treasurer ☒ DELETE	1.1 TITLE	☐ Change ☐ Addition	
NAME Francis H. Craighill, III	1.2 NAME		
STREET ADDRESS 1751 Pinnacle Drive, Suite 1500	1.3 STREET ADDRESS		
CITY-ST-ZIP McLean, VA 22102	1.4 CITY-ST-ZIP		
TITLE Director/Vice President/Secretary ☒ DELETE	2.1 TITLE	☐ Change ☐ Addition	
NAME A. Lee Fentress	2.2 NAME		
STREET ADDRESS 1751 Pinnacle Drive, Suite 1500	2.3 STREET ADDRESS		
CITY-ST-ZIP McLean, VA 22102	2.4 CITY-ST-ZIP		
TITLE Director/Executive Vice President ☒ DELETE	3.1 TITLE	☐ Change ☐ Addition	
NAME Harlan Stone	3.2 NAME		
STREET ADDRESS 1751 Pinnacle Drive, Suite 1500	3.3 STREET ADDRESS		
CITY-ST-ZIP McLean, VA 22102	3.4 CITY-ST-ZIP		
TITLE Director/Vice President ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition	
NAME Peter C. Lawler	4.2 NAME		
STREET ADDRESS 1751 Pinnacle Drive, Suite 1500	4.3 STREET ADDRESS		
CITY-ST-ZIP McLean, VA 22102	4.4 CITY-ST-ZIP		
TITLE Director/Vice President ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition	
NAME Philip de Piciotto	5.2 NAME		
STREET ADDRESS 1751 Pinnacle Drive, Suite 1500	5.3 STREET ADDRESS		
CITY-ST-ZIP McLean, VA 22102	5.4 CITY-ST-ZIP		
TITLE ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition	
NAME	6.2 NAME		
STREET ADDRESS	6.3 STREET ADDRESS		
CITY-ST-ZIP	6.4 CITY-ST-ZIP		

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: *[Signature]* **703-905-3300**

CR2E034 (9/96)

REINSTATEMENT

WSP
6/14/97



pg 2 of 2

ACCOUNT NO. : 072100000032

REFERENCE : 417196 4319756

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 923.75

ORDER DATE : June 5, 1997

ORDER TIME : 2:0 PM

ORDER NO. : 417196-010

CUSTOMER NO. : 4319756

CUSTOMER: Nancy Guillet, Legal Asst
Hogan & Hartson
8300 Greensboro Drive
Suite 1100
McLean, VA 22102

ANNUAL REPORT FILING

NAME: ADVANTAGE INTERNATIONAL
MARKETING, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: MIKE KLUNK

EXAMINER'S INITIALS: _____