

F95000005006



ACCOUNT NO. : 072100000032

REFERENCE : 410817 7115871

AUTHORIZATION :

Patricia Pijut

COST LIMIT : \$ 35.00

ORDER DATE : August 9, 2001

ORDER TIME : 9:27 AM

ORDER NO. : 410817-025

CUSTOMER NO.: 7115871

CUSTOMER: Ms. Angela Y. Chinn
Btg Incorporated
3877 Fairfax Ridge Rd.
4a
Fairfax, VA 22030-7448

RECEIVED
01 OCT 30 AM 10:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

800004658998--4

NAME: RESEARCH PLANNING INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

RoA Change
10-30-01
PAS

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01 OCT 30 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Research Planning, Inc.

2. The mailing address of the corporation : 3877 Fairfax Ridge Road, Fairfax VA 22030

3. Date of incorporation/qualification: 10/13/1995 Document number: F95000005006

4. The name and address of the current registered agent and office:

Bernard, Daniel C

2909 Bay to Bay Blvd #301

Tampa FL 33629

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Deborah Fox
(Signature of an officer, chairman or vice chairman of the board)

October 25, 2001
(Date)

Deborah Fox, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Patrick Lalor
(Signature of Registered Agent)

10/29/01
(Date)

If signing on behalf of an entity:

Patrick Lalor, Assistant Secretary
(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****