

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

FILED
Apr 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000003440 (1)

1. Corporation Name

INTEROFFICE MANAGEMENT, INC.

Principal Place of Business

11350 RANDOM HILLS RD SUITE 650
FAIRFAX VA 22030

Mailing Address

11350 RANDOM HILLS RD SUITE 650
FAIRFAX VA 22030



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/02/1997	
21		26		4. FEI Number 54-1462372	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24		29			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				FL 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

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

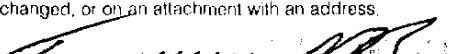
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	President
NAME	ROCHE, FRANK J	1.2 NAME	Linda Marshall
STREET ADDRESS	11350 RANDOM HILLS RD SUITE 650	1.3 STREET ADDRESS	11350 Random Hills Rd., Suite 650
CITY-ST-ZIP	FAIRFAX VA 22030	1.4 CITY-ST-ZIP	Fairfax, VA 22030
TITLE	VSV	2.1 TITLE	VP
NAME	SWINLEY, KAREN	2.2 NAME	Jdame McDaniel
STREET ADDRESS	11350 RANDOM HILLS RD SUITE 650	2.3 STREET ADDRESS	11350 Random Hills Rd, Ste 650
CITY-ST-ZIP	FAIRFAX VA 22030	2.4 CITY-ST-ZIP	Fairfax, VA 22030
TITLE	C	3.1 TITLE	Terrence J. Burns
NAME	SWINLEY, PAUL A	3.2 NAME	Secretary / Treasurer
STREET ADDRESS	11350 RANDOM HILLS RD SUITE 650	3.3 STREET ADDRESS	11350 Random Hills Rd., Ste 650
CITY-ST-ZIP	FAIRFAX VA 22030	3.4 CITY-ST-ZIP	Fairfax, VA 22030
TITLE		4.1 TITLE	Director
NAME		4.2 NAME	Scott Beckler
STREET ADDRESS		4.3 STREET ADDRESS	225 Broad Hollow Rd.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Melville, NY 11747
TITLE		5.1 TITLE	Director
NAME		5.2 NAME	Daniel Di Seno
STREET ADDRESS		5.3 STREET ADDRESS	225 Broad Hollow Rd.
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Melville, NY 11747
TITLE		6.1 TITLE	Director
NAME		6.2 NAME	Arnold Widder
STREET ADDRESS		6.3 STREET ADDRESS	225 Broad Hollow Rd.
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Melville, NY 11747

14. I 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





402 824 1280

CR2E034 (10/97)

Additional Board of Directors

Director
Jon Halpern
Two Manhattanville Rd.
Suite 205
Purchase, NY 10577

Director
Martin Rabinowitz
10 East 50th St.
NY, NY 10022