FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **K38838** **(4)**

1. Corporation Name

DAY GRIFFWOOD CORP.

Principal Place of Business	Mailing Address
1320 OLD CHAIN BR RD SUITE 435 MCLEAN VA 22101	1320 OLD CHAIN BR RD SUITE 435 MCLEAN VA 22101

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

3. Date Incorporated or Qualified: **10/13/1988**	3a. Date of Last Report: **01/23/1995**
4. FEI Number: **59-2919130**	☐ 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

STEINBACH, BRADLEY
PALM BEACH TOWERS
44 COCOANUT ROW SUITE T-10
PALM BEACH FL 33490

10. Name and Address of New Registered Agent

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 _____ DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	1 TITLE	☐ Change ☐ Addition
NAME	ALCORN, MICHAEL J.		2 NAME	
STREET ADDRESS	1320 OLD CHAIN BR RD. #435		3 STREET ADDRESS	
CITY-ST-ZIP	MCLEAN VA 22101		4 CITY-ST-ZIP	
TITLE	DST	☐ DELETE	2 TITLE	☐ Change ☐ Addition
NAME	YAWITT, ROBERT A.		2 NAME	
STREET ADDRESS	1320 OLD CHAIN BR RD #435		2 STREET ADDRESS	
CITY-ST-ZIP	MCLEAN VA 22101		2 CITY-ST-ZIP	
TITLE	D	☐ DELETE	3 TITLE	☐ Change ☐ Addition
NAME	DEVINE, JAMES A.		3 NAME	
STREET ADDRESS	1320 OLD CHAIN BR RD #435		3 STREET ADDRESS	
CITY-ST-ZIP	MCLEAN FL 22101		3 CITY-ST-ZIP	
TITLE	DP	☐ DELETE	4 TITLE	☐ Change ☐ Addition
NAME	YOUNG, DONALD D.		4 NAME	
STREET ADDRESS	1320 OLD CHAIN BR RD #435		4 STREET ADDRESS	
CITY-ST-ZIP	MCLEAN VA 22101		4 CITY-ST-ZIP	
TITLE		☐ DELETE	5 TITLE	☐ Change ☐ Addition
NAME			5 NAME	
STREET ADDRESS			5 STREET ADDRESS	
CITY-ST-ZIP			5 CITY-ST-ZIP	
TITLE		☐ DELETE	6 TITLE	☐ Change ☐ Addition
NAME			6 NAME	
STREET ADDRESS			6 STREET ADDRESS	
CITY-ST-ZIP			6 CITY-ST-ZIP	

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)(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 added or altered with an address.

SIGNATURE: _____ Donald Young 1-31-96 703-356-6400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number

CR2E034 (12/95)