

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P01860 (6)

1. Corporation Name

PLANNING SYSTEMS INCORPORATED



Principal Place of Business

Mailing Address

7923 JONES BRANCH DRIVE
MCLEAN VA 22102

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MCLEAN VA 22102

3. Date Incorporated or Qualified

05/02/1984

3a. Date of Last Report

09/18/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1506, 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 of person or persons authorized to file this report.

(NOTE: Registered Agent Signature required when filing change.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
Officer	FALCONI, ROBERT	14011 WAINREKSHIRE	11011 Warwickshire	
		GREAT FALLS VA		
D	JACOBS, GIL	12205 GROVE PARK COURT	POTOMAC MD	
D	BROWN, LOUIS M., JR.	1665 KENWOOD AVENUE	ALEXANDRIA VA	
D	EISNER, HOWARD	6521 KENHILL ROAD	BETHESDA MD	
D	LITTAUER, ERNEST L.	27305 DEER SPRING WAY	LOS ALTOS HILLS CA	
D	PICKETT, DAVID M.	ROUTE 2 BOX 393A	LEESBURG VA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. CHANGE	6. ADDITION
DIRECTOR	Sherry Potts	107 Connell St NW	Leesburg, VA 22075		X
Director	Mr. Francis Debritz	7381 Burbury Lane	Manassas, NY 13104		X
Director	Mr. Robert Russell	11813 Winterset Terrace	Potomac, MD 20857		X
Director	Mr. E. Walker	7310 Solitude Rd.	St. Michaels, MD 21663		X

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)(k), 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 registered 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)