


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

FILED
Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P08751 (0) 1. Corporation Name THE ADVISORS GROUP, INC.					
Principal Place of Business 7315 WISCONSIN AVENUE BETHESDA MD 20814			Mailing Address 7315 WISCONSIN AVENUE BETHESDA MD 20814		
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		
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP S HILL, M. CATHERINE 51 LOUISIANA AVE NW WASHINGTON DC D SANDS, ROBERT JOHN H. 51 LOUISIANA AVE NW WASHINGTON DC D CLYDE, ROBERT W. 51 LOUISIANA AVE NW WASHINGTON DC PDC HELMS, JEFFREY W. 51 LOUISIANA AVE NW WASHINGTON DC D SCHNEIDER, PAUL L. 51 LOUISIANA AVE NW WASHINGTON DC V GLOWICZ, LEONA 51 LOUISIANA AVE NW WASHINGTON DC					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE Secretary 1.2 NAME M. Catherine Hill 1.3 STREET ADDRESS 7315 Wisconsin Avenue 1.4 CITY-ST-ZIP Bethesda, MD 20814 2.1 TITLE Director 2.2 NAME Robert-John H. Sands 2.3 STREET ADDRESS 7315 Wisconsin Avenue 2.4 CITY-ST-ZIP Bethesda, MD 20814 3.1 TITLE Director 3.2 NAME Robert W. Clyde 3.3 STREET ADDRESS 7315 Wisconsin Avenue 3.4 CITY-ST-ZIP Bethesda, MD 20814 4.1 TITLE Pres/Dir/Chairman 4.2 NAME Jeffrey W. Helms 4.3 STREET ADDRESS 7315 Wisconsin Avenue 4.4 CITY-ST-ZIP Bethesda, MD 20814 5.1 TITLE Director 5.2 NAME Charles T. Nason 5.3 STREET ADDRESS 7315 Wisconsin Avenue 5.4 CITY-ST-ZIP Bethesda, MD 20814 6.1 TITLE Vice President 6.2 NAME Leona Glowicz 6.3 STREET ADDRESS 7315 Wisconsin Avenue 6.4 CITY-ST-ZIP Bethesda, MD 20814					



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/17/1986	
4. FEI Number 52-1248901	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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No	

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	S HILL, M. CATHERINE 51 LOUISIANA AVE NW WASHINGTON DC	1.1 TITLE	Secretary M. Catherine Hill 7315 Wisconsin Avenue Bethesda, MD 20814
NAME	D SANDS, ROBERT JOHN H. 51 LOUISIANA AVE NW WASHINGTON DC	1.2 NAME	Director Robert-John H. Sands 7315 Wisconsin Avenue Bethesda, MD 20814
STREET ADDRESS	D CLYDE, ROBERT W. 51 LOUISIANA AVE NW WASHINGTON DC	1.3 STREET ADDRESS	Director Robert W. Clyde 7315 Wisconsin Avenue Bethesda, MD 20814
CITY-ST-ZIP	PDC HELMS, JEFFREY W. 51 LOUISIANA AVE NW WASHINGTON DC	1.4 CITY-ST-ZIP	Pres/Dir/Chairman Jeffrey W. Helms 7315 Wisconsin Avenue Bethesda, MD 20814
TITLE	D SCHNEIDER, PAUL L. 51 LOUISIANA AVE NW WASHINGTON DC	2.1 TITLE	Director Charles T. Nason 7315 Wisconsin Avenue Bethesda, MD 20814
NAME	V GLOWICZ, LEONA 51 LOUISIANA AVE NW WASHINGTON DC	2.2 NAME	Vice President Leona Glowicz 7315 Wisconsin Avenue Bethesda, MD 20814
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	

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

CR2E034 (10/97)