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

Mailing Address

1960 GALLOWS RD

VIENNA VA 22182

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## **DOCUMENT # P19799**

1. Corporation Name

Principal Place of Business

1960 GALLOWS RD

VIENNA VA 22182

RESOURCE CONSULTANTS OF VIRGINIA, INC.

					00/24/ 1000				·				
2. Principal Pl	Place of Business				4	4. FEI Number					Applied For		
21	26					54-1108648			Not Applicable				
Suite, Apt. :					-	5. Certificate of Status Desired			\$8.75 Additional				
27		27				<b>J.</b> OOTHIOL				Fee	Required		
City & State		City & State			€	6. Election	n Campai	gn Financing		\$5.0	<b>0</b> May Be		
23		28				Trust F	und Cont	ribution		Adde	d to Fees		
Zip	Country Zip Cou				8	B. This co	rporation	owes the cur	rent year In		_		
24	25	29 30					al Proper	•		Yes	□No		
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent								
THE PRENTICE-HALL CORPORATION SYSTEM INC				and an extension of the second									
1201 HAYS ST				82 Street Address (P.O. Box Number is Not Acceptable)									
SUITE 105				83									
TALLAHASSEE FL 32301													
									FL	85   Zi	p Code		
44 Durament	to the provinces of Sections 607 0502	and 607 1508 Florida Statutes	the above	e-named	corporati	on submit	s this sta	tement for the	purpose of	changing	its registered		
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	<u></u>								DATE				
	Signature, typed or printed name of registered agent a		egistered Agen	nt signature r	required wher		NICKOLIA	NOTE TO O		ID DIREC	TOPS IN 12		
12.	OFFICERS AND		13.		C/D	ADDITIO	JNS/CHA	NGES TO O	FICERS A	Chang			
TITLE	P 🔀 DELETE					1	D - +			Chang	ie Minamon		
NAME	112110111111111111111111111111111111111					ılte,			07.1	1			
STREET ADDRESS	1960 GALLOWS RD 15			ADDRESS				Street		Floor	•		
CITY-ST-ZIP	VIENNA VA		1.4 CITY-ST-ZIP		New	York,	NY .	10119 <u>-6</u>	064	r= a			
TITLE	SD X DELETE		2.1 TITLE		D					Chang	je 🔀 Addition		
NAME	THOMAD, F HAFER		2.2 NAME		Jack	cs, Jo	e1						
STREET ADDRESS	79 FLINT RIDGE DRIVE		2.3 STREET ADDRESS		135	East	57th	Street	, 27th	Floor			
CITY-ST-ZIP	SHILLINGTON PA		2. 4 CITY-ST-ZIP		New	York.	NY	10119-	6064				
TITLE					D					Chang	je 💢 Addition		
NAME			I '		Levy	Levy, Joel							
STREET ADDRESS			3.3 STREET	3.3 STREET ADDRESS		135 East 57th Street, 27th				Floor			
			34 CITY-S			New York, NY 10119-6064							
CITY-ST-ZIP TITLE					P/D		<u> </u>			Chang	ge Addition		
NAME	TROENDLE, GEORGE		4. 2 NAME		1,0					••			
	1960 GALLOWS RD		1	TADDRESS									
STREET ADDRESS			1										
CITY-ST-ZIP			-	4.4 CITY-ST-ZIP 5.1 TITLE V		/ c				Chang	e Addition		
TITLE			5.1 TITLE 5.2 NAME		V/T/	5					, <u> </u>		
NAME	JOHNSON, BRIAN A.			TADDRESS									
STREET ADDRESS	7230-3 GLEN HOLLOW CT.												
CITY-ST-ZIP	ANNANDALE VA		5.4 CITY-S	(-ZIP	D						n 🖾 Additi		
TITLE	X Section			i l						Chang	je 🔀 Addition		
NAME '	BOGART; DEBORALT		6.2 NAME	Signorec, Carros									
STREET ADDRESS	ZZA C. HOWELL AVENUE			TADDRESS	135 East 57th Street, 27th Floor								
CITY-ST-ZIP				T- ZIP	New York, NY 10119-6064								
	certify that the information supplied with				d in Section	ion 119.07	(3)(i), Flo	orida Statutes	. I further ce if made und				
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 of the exercise or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in													
indicated on this annual report of supplemental annual report is rule and accurate and that my signature state sale legal arest as a most officer or director of the corporation or the ecceiver or truster 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 with all other like empowered.													
	( - Z)Ma		A										

SIGNATURE:

FILED Jun 08, 1999 8:00 am Secretary of State

06-08-1999 90005 050 \*\*\*550.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

06/24/1988

CR2E034 (11/98)