

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

FILED

Apr 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P25398 (9)

1. Corporation Name
UNC ARDCO INCORPORATED

Principal Place of Business % 175 ADMIRAL COCHRANE DRIVE %UNC INCORPORATED - TAX DEPARTMENT ANNAPOLIS MD 21401	Mailing Address % 175 ADMIRAL COCHRANE DRIVE %UNC INCORPORATED - TAX DEPARTMENT ANNAPOLIS MD 21401
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/26/1989		3a. Date of Last Report 04/30/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1633418		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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			
				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	VSD	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	AS	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	LANGE, RICHARD H.			1.2 NAME	TERRI E. TRAUTH		
STREET ADDRESS	175 ADMIRAL COCHRANE DR			1.3 STREET ADDRESS	175 ADMIRAL COCHRANE DRIVE		
CITY-ST-ZIP	ANNAPOLIS MD			1.4 CITY-ST-ZIP	ANNAPOLIS, MD 21401		
TITLE	D	<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PEVENSTEIN, ROBERT L.			2.2 NAME			
STREET ADDRESS	175 ADMIRAL COCHRANE DR			2.3 STREET ADDRESS			
CITY-ST-ZIP	ANNAPOLIS MD			2.4 CITY-ST-ZIP			
TITLE	AT	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FAHEY, JAMES P.			3.2 NAME			
STREET ADDRESS	175 ADMIRAL COCHRANE DR			3.3 STREET ADDRESS			
CITY-ST-ZIP	ANNAPOLIS MD			3.4 CITY-ST-ZIP			
TITLE	T	<input checked="" type="checkbox"/> DELETE		4.1 TITLE	T	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	BUBB, GREGORY M			4.2 NAME	KENNETH G. MOSESAN		
STREET ADDRESS	175 ADMIRAL COCHRANE DR			4.3 STREET ADDRESS	175 ADMIRAL COCHRANE DRIVE		
CITY-ST-ZIP	ANNAPOLIS MD			4.4 CITY-ST-ZIP	ANNAPOLIS, MD 21401		
TITLE	PD	<input checked="" type="checkbox"/> DELETE		5.1 TITLE	PD	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	GUSTAFON, ROBERT A			5.2 NAME	L. DAVID CLEMONS		
STREET ADDRESS	175 ADMIRAL COCHRANE DR			5.3 STREET ADDRESS	432 NORTH 44TH STREET, SUITE 340		
CITY-ST-ZIP	ANNAPOLIS MD			5.4 CITY-ST-ZIP	PHOENIX AZ 85008		
TITLE	AS	<input type="checkbox"/> DELETE		6.1 TITLE	DS	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KROUPA, SHARON A.			6.2 NAME			
STREET ADDRESS	175 ADMIRAL COCHRANE DRIVE			6.3 STREET ADDRESS			
CITY-ST-ZIP	ANNAPOLIS MD			6.4 CITY-ST-ZIP			

14. I do 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:

James P. Fahey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES P. FAHEY, ASSISTANT TREASURER 4/10/97 (410) 266-7333

Date

Day-time Phone #

0512541

CR2E034 (9/96)