

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 15, 1999 8:00 am  
Secretary of State

04-15-1999 90084 023 \*\*\*150.00

DOCUMENT # P26013

1. Corporation Name  
RCC CONSULTANTS, INC.

Principal Place of Business  
100 WOODBRIDGE CENTER DR  
STE 201  
WOODBIDGE NJ 07095-125  
US

Mailing Address  
100 WOODBRIDGE CENTER DR  
STE 201  
WOODBIDGE NJ 07095-125  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
09/13/1989

4. FEI Number  
22-2661497

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED CORPORATE SERVICES, INC.  
801 NORTHEAST 167TH STREET  
SUITE 300  
NORTH MIAMI BEACH FL 33162

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 PD ☐ DELETE  
NAME HUNTER, MICHAEL W.  
STREET ADDRESS 10 WOODBRIDGE CENTER DR  
CITY-ST-ZIP WOODBRIDGE NJ

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 100 Woodbridge Center Dr - Ste 201  
1.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME SMITH, DENISON  
STREET ADDRESS 2201 WILSON BLVD.  
CITY-ST-ZIP ARLINGTON VA 22201

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 1525 Wilson Blvd - Ste 500  
2.4 CITY-ST-ZIP

TITLE D ☒ DELETE  
NAME WILLIAMS, MICHAEL  
STREET ADDRESS 2201 WILSON BLVD.  
CITY-ST-ZIP ARLINGTON VA 22201

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME SMITH, RANDALL N  
STREET ADDRESS 2201 WILSON BLVD.  
CITY-ST-ZIP ARLINGTON VA 22201

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS 1525 Wilson Blvd - Ste 500  
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME SIVERTSEN, ERIC B  
STREET ADDRESS 2201 WILSON BLVD.  
CITY-ST-ZIP ARLINGTON VA 22201

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS 1525 Wilson Blvd - Ste 500  
5.4 CITY-ST-ZIP

TITLE TD ☐ DELETE  
NAME MADIGAN, CLARK T  
STREET ADDRESS 2201 WILSON BLVD.  
CITY-ST-ZIP ARLINGTON VA 22201

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS 1525 Wilson Blvd - Ste 500  
6.4 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)