

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 18 1996 8:00 am
Secretary of State

DOCUMENT # P28860 (5)

1. Corporation Name

FHC OPTIONS, INC.



Principal Place of Business

240 CORPORATE BLVD.
STE. 400
NORFOLK VA 23502

Mailing Address

240 CORPORATE BLVD.
STE. 400
NORFOLK VA 23502

3. Date Incorporated or Qualified
04/05/1990

3a. Date of Last Report
04/21/1995

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

24

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 607.1508, 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 not filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	DOZORETA, RONALD I.	
STREET ADDRESS	215 BROOK AVENUE UNIT 1001	
CITY- ST- ZIP	NORFOLK VA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	TAUSIG, WILLIAM B.	
STREET ADDRESS	5444 HARGROVE BLVD	
CITY- ST- ZIP	VIRGINIA BEACH VA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BROWNE, JUDITH H.	
STREET ADDRESS	211 86TH STREET	
CITY- ST- ZIP	VIRGINIA BEACH VA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	NUSS, GLORIA J.	
STREET ADDRESS	1501 COLLINSWOOD TRAIL	
CITY- ST- ZIP	VIRGINIA BEACH VA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FOWLS, DON M	
STREET ADDRESS	240 CORPORATE BLVD.	
CITY- ST- ZIP	NORFOLK VA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Steve Linehan	
1.3 STREET ADDRESS	240 Corporate Blvd.	
1.4 CITY- ST- ZIP	Norfolk, VA 23502	
2.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	David Hunsaker	
2.3 STREET ADDRESS	240 Corporate Blvd.	
2.4 CITY- ST- ZIP	Norfolk, VA 23502	
3.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Sharon Tolliver	
3.3 STREET ADDRESS	240 Corporate Blvd.	
3.4 CITY- ST- ZIP	Norfolk, VA 23502	
4.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Pete Biagioni	
4.3 STREET ADDRESS	240 Corporate Blvd.	
4.4 CITY- ST- ZIP	Norfolk, VA 23502	
5.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Jim James	
5.3 STREET ADDRESS	240 Corporate Blvd.	
5.4 CITY- ST- ZIP	Norfolk, VA 23502	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

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 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, changed, or on any attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/96

(804) 459-5124

Date

Daytime Phone #

CR2E034 (12/95)