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Apr 16 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 # P38656 (5)

1. Corporation Name
MLC GROUP, INC.

Principal Place of Business
11150 SUNSET HILLS ROAD
SUITE 110
RESTON VA 22090
US

Mailing Address
11150 SUNSET HILLS ROAD
SUITE 110
RESTON VA 20190-5321
US



3. Date Incorporated or Qualified 05/05/1992
3a. Date of Last Report 04/23/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip 20190 Country

28 Zip 20190 Country

24

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9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

TITLE CPD
NAME BOWEN, BRUCE M.
STREET ADDRESS 10895 LAKE WINDEMERE DR
CITY-ST-ZIP GREAT FALLS VA

TITLE S
NAME DUTTON, STEPHANIE
STREET ADDRESS 1397 HERITAGE OAK WAY
CITY-ST-ZIP RESTON VA

TITLE ~~PRESIDENT~~
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CFO/EXEC. VP
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE PRESIDENT/CEO
3.2 NAME PHILLIP G. NORTON
3.3 STREET ADDRESS 1019 BASIL ROAD
3.4 CITY-ST-ZIP MCLEAN, VA 22101

4.1 TITLE SECRETARY/TREAS.
4.2 NAME KLEYTON PARKHURST
4.3 STREET ADDRESS 605 ABBOTT LANE
4.4 CITY-ST-ZIP FALLS CHURCH, VA 22046

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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)(f), 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: PHILLIP G. NORTON

4/8/97

703-834-5710

Signature and typed or printed name of signing officer or director

Date

Daytime Phone

0000167

CR2E034 (9/96)