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May 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S44354 (6) 1. Corporation Name ENTERPRISE RESOURCES, INC.			
Principal Place of Business 51 LOUISIANA AVE., N.W. WASHINGTON DC 20001		Mailing Address 7315 Wisconsin Avenue Bethesda, MD 20814	
2. Principal Place of Business 21		2a. Mailing Address 26 7315 WISCONSIN AVENUE	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28 BETHESDA MD	
Zip 24		Zip 29 20814	
Country 25		Country 30 USA	
9. Name and Address of Current Registered Agent TOTH, STEPHEN P 800 N. MAGNOLIA AVENUE SUITE 1300 ORLANDO FL 32803			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL			
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 for the corporation and the filing of this statement in compliance with Section 607.0505, Florida Statutes.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)			
DATE _____			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE C		1.1 TITLE X Change	
NAME NASON, CHARLES T		1.2 NAME	
STREET ADDRESS 18 BEMAN WOODS CT		1.3 STREET ADDRESS	
CITY-STATE-ZIP POTOMAC MD		1.4 CITY-STATE-ZIP ZIP 20854	
TITLE D		2.1 TITLE X Change	
NAME CLYDE, ROBERT W		2.2 NAME	
STREET ADDRESS 11612 ROLLING MEADOW DR		2.3 STREET ADDRESS	
CITY-STATE-ZIP GREAT FALLS VA		2.4 CITY-STATE-ZIP ZIP 22066	
TITLE D		3.1 TITLE X Change	
NAME ARITURK, HALUK		3.2 NAME	
STREET ADDRESS 9232 VENDOME DR.		3.3 STREET ADDRESS	
CITY-STATE-ZIP BETHESDA MD		3.4 CITY-STATE-ZIP ZIP 20817	
TITLE S		4.1 TITLE X Change	
NAME FEDALEN, RICHARD J		4.2 NAME	
STREET ADDRESS 311 WATERFORD RD		4.3 STREET ADDRESS	
CITY-STATE-ZIP SILVER SPRING MD 20901		4.4 CITY-STATE-ZIP	
TITLE T		5.1 TITLE X Change	
NAME GLOWICZ, LEONA M.		5.2 NAME	
STREET ADDRESS 5268 LEESTONE CT.		5.3 STREET ADDRESS	
CITY-STATE-ZIP SPRINGFIELD VA 22151		5.4 CITY-STATE-ZIP ZIP 22151-3514	
TITLE D		6.1 TITLE X Change	
NAME SANDS, ROBERT-JOHN		6.2 NAME	
STREET ADDRESS RT. 1, BOX 336		6.3 STREET ADDRESS	
CITY-STATE-ZIP PURCELLVILLE VA 22132		6.4 CITY-STATE-ZIP	

SIGNATURE: *Leona M. Glowicz* Leona M. Glowicz

5-1-98

301-280-1224