

LAW OFFICE
STEVE N. LUXFORD
A Professional Corporation
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852053
September 30, 1998

Secretary of State Office
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-10/07/98--01052--003
*****35.00 *****35.00

Re: Electronic Warfare Associates, Inc., Charter No. 852053
Change of Florida Registered Office and Agent

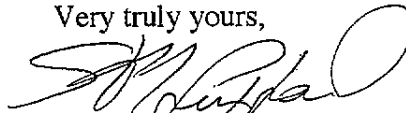
Ladies & Gentlemen:

I represent Electronic Warfare Associates, Inc. in connection with certain administrative matters. I am enclosing form number CR2E045(1/95) on behalf of my client, changing its Florida registered office address and registered agent. Also enclosed is my check for the \$35.00 fee for this action.

Please be informed that my client's business address in Florida is the same as the address of its registered office, and has changed to 3300 University Boulevard, Suite 149, Winter Park, Florida 32792.

Please call me if you have any questions regarding the foregoing, and thank you for your assistance.

Very truly yours,



Steve N. Luxford

SNL

Enclosures

xc: Mr. William S. Morey, Senior Vice President

RAO Change
10-8-98
DMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -7 PM 3:17

APPROVED
AND
FILED

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of VIRGINIA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ELECTRONIC WARFARE ASSOCIATES, INC.
2. The mailing address of the corporation is: 13873 Park Center Road, Fifth Floor,
Herndon, VA 20171 Attention: WS Morey, Sr. VP
3. Date of incorporation/qualification: 3/2/82 Document number: 852053
4. The name and address of the current registered agent and office:

Barbara J. Waters
12424 Research Parkway, #265
Orlando, FL 32826

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Bobby Nickelson
3300 University Boulevard, #149
Winter Park, FL 32792

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT - 7 PM 3:17

APPROVED
AND
FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

William S. Morey 9/30/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

William S. Morey, Senior Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Bobby Nickelson
(Signature of Registered Agent)

October 05, 1998
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)