


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

FILED
May 07 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 # 856930 (3) 1. Corporation Name TELOS CORPORATION		

Principal Place of Business 3420 OCEAN PARK BLVD ASHBURN VA 20147-2358 US	Mailing Address 19886 ASHBURN RD ASHBURN VA 22070 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 19886 ASHBURN ROAD Suite, Apt. #, etc. 22 City & State 23 ASHBURN, VA Zip 24 20147-2358		2a. Mailing Address 26 19886 ASHBURN ROAD Suite, Apt. #, etc. 27 City & State 28 ASHBURN, VA Zip 29 20147-2358		3. Date Incorporated or Qualified 06/28/1983	
25 USA		30 USA		4. FEI Number 95-2596107 Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPT <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TELLEZ, LORENZO	1.2 NAME	
STREET ADDRESS	19886 ASHBURN RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	ASHBURN VA	1.4 CITY-ST-ZIP	
TITLE	PCEO <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOOD, JOHN	2.2 NAME	
STREET ADDRESS	19886 ASHBURN RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	ASHBURN VA	2.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWNLEY, WILLIAM L. P.	3.2 NAME	
STREET ADDRESS	19886 ASHBURN RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	ASHBURN VA	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORGAN, TOM	4.2 NAME	
STREET ADDRESS	19886 ASHBURN RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	ASHBURN VA	4.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SURUKI, DAN	5.2 NAME	
STREET ADDRESS	19886 ASHBURN RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	ASHBURN VA	5.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CALHOUN, GERALD	6.2 NAME	
STREET ADDRESS	19886 ASHBURN RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	ASHBURN VA	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.

SIGNATURE

[Signature] 4/21/98

723-724-381X

CR2E034 (10/97)