FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

ANNUAL REPORT
1995

APPROVED AND FILED
95 FEB 28 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 857636 (5)

1. Corporate Name
HALIFAX ENGINEERING, INC.

Principal Place of Business
5250 CHEROKEE AVE.
ALEXANDRIA VA 22312-2052

Mailing Address
5250 CHEROKEE AVE.
ALEXANDRIA VA 22312-2052

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/06/1983
3a. Date of Last Report: 06/17/1994
4. FEI Number: 54-0829246 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business: 21 | 22 Suite, Apt. #, etc. | 23 City & State | 24 Zip | 25 Country
2a. Mailing Address: 26 | 27 Suite, Apt. #, etc. | 28 City & State | 29 Zip | 30 Country

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City FL 05 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 ______ NOTE: Registered Agent Signature Required when Reinstating DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MILLS, HOWARD C.
STREET ADDRESS	ROUTE 1
CITY-ST-ZIP	BROAD RUN VA
TITLE	SD
NAME	RUFFNER, ERNEST L.
STREET ADDRESS	2346 S. NASH ST.
CITY-ST-ZIP	ARLINGTON VA
TITLE	VT
NAME	SMITHSON, RICHARD J.
STREET ADDRESS	3 CREEK COURT
CITY-ST-ZIP	WHITE PLAINS MD
TITLE	D
NAME	GROVER, JOHN, H
STREET ADDRESS	2339 49TH ST NW
CITY-ST-ZIP	WASHINGTON DC
TITLE	DC
NAME	SCURLOCK, ARCH C.
STREET ADDRESS	1753 ARMY-NAVY DR.
CITY-ST-ZIP	ARLINGTON VA
TITLE	C
NAME	MORRELL, DONALD, R
STREET ADDRESS	RT 4
CITY-ST-ZIP	LEESBURG VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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)(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: Richard J. Smithson — Feb 22 1995 (703) 658-2423
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Richard J. Smithson

0466834 FN