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Apr 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F 88610 1. Corporation Name <i>PARAVANT Computer Systems, Inc.</i>			
Principal Place of Business <i>1615-A West Nasa Blvd. Melbourne, FL 32901 US</i>		Mailing Address <i>1615-A West Nasa Blvd. Melbourne, FL 32901 US</i>	
2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country		2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country 30.	
3. Date Incorporated or Qualified <i>06/25/1982</i>		3a. Date of Last Report <i>06/25/1982</i>	
4. FEI Number <i>59-2209179</i>		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			
9. Name and Address of Current Registered Agent <i>Mitchell, Bruce Esq. 1825 South Riverview Dr Melbourne, FL 32904</i>		10. Name and Address of New Registered Agent 81. Name <i>Richard P. McNeight</i> 82. Street Address (P.O. Box Number is Not Acceptable) <i>1615-A West Nasa Blvd.</i> 83. 84. City <i>Melbourne</i> FL 85. Zip Code <i>32901</i>	
11. Pursuant to the provisions of Sections 607.0502 and 607.1538, 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 <i>Richard P. McNeight</i> <i>Richard P. McNeight</i> PRESIDENT 24 MAR '97 (NOTE: Registered Agent Signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE <i>CD</i> ☐ DELETE NAME <i>Joshi, Krishan</i> STREET ADDRESS <i>4401 Dayton Xenia Rd</i> CITY-STATE-ZIP <i>Dayton, OH</i> TITLE <i>PD</i> ☐ DELETE NAME <i>McNeight, Richard P.</i> STREET ADDRESS <i>146 Windward Way</i> CITY-STATE-ZIP <i>Fort Lauderdale Harbor Beach, FL</i> TITLE <i>D</i> ☐ DELETE NAME <i>Clifford, James</i> STREET ADDRESS <i>4931 Dayton-Xenia Rd.</i> CITY-STATE-ZIP <i>Dayton, OH</i> TITLE <i>VSD</i> ☐ DELETE NAME <i>Craven, William</i> STREET ADDRESS <i>26 Normandy Ct.</i> CITY-STATE-ZIP <i>Basking Ridge, NJ.</i> TITLE <i>D</i> ☐ DELETE NAME <i>Maguire, Michael</i> STREET ADDRESS <i>18 Mariva Island Blvd</i> CITY-STATE-ZIP <i>Indian Harbor Beach, FL</i> TITLE <i>VT</i> ☐ DELETE NAME <i>Bartczak, Kevin</i> STREET ADDRESS <i>1615-A W. Nasa Blvd.</i> CITY-STATE-ZIP <i>Melbourne, FL 32901</i>		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP	
14. I, the undersigned, 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 included 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 <i>Kevin J Bartczak</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		24 MAR '97 407/727-3672 Date Date/Time Phone 4-1 X3043	

CR2E034 (9/96)