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Mar 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F88610 (3)

1. Corporation Name
PARAVANT COMPUTER SYSTEMS, INC.

Principal Place of Business
1615-A WEST NASA BLVD
MELBOURNE FL 32901
US

Mailing Address
1615-A WEST NASA BLVD
MELBOURNE FL 32901
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

06/25/1982

4. FEI Number

59-2209179

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MCNEIGHT, RICHARD P
1615-A WEST NASA BLVD
MELBOURNE FL 32901

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME JOSHI, KRISHAN
STREET ADDRESS 4401 DAYTON-XENIA RD
CITY-ST-ZIP DAYTON OH ☐ DELETE

TITLE PD
NAME MCNEIGHT, RICHARD P
STREET ADDRESS 146 WINDWARD WAY
CITY-ST-ZIP INDINA HARBOR BEACH FL ☐ DELETE

TITLE D
NAME CLIFFORD, JAMES
STREET ADDRESS 4931 DAYTON-XENIA RD
CITY-ST-ZIP DAYTON OH ☒ DELETE

TITLE VSD
NAME CRAVEN, WILLIAM
STREET ADDRESS 26 NORMANDY COURT
CITY-ST-ZIP BASKING RIDGE NJ ☐ DELETE

TITLE D
NAME MAGUIRE, MICHAEL
STREET ADDRESS 18 MARIVA ISLAND BLVD.
CITY-ST-ZIP INDIANA HARBOUR BEACH FL ☐ DELETE

TITLE VT
NAME BARTCZAK, KEVIN
STREET ADDRESS 1615-A W. NASA BLVD
CITY-ST-ZIP MELBOURNE FL 32901 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR
1.2 NAME John P. Singleton
1.3 STREET ADDRESS 4391 Roseliff Dr.
1.4 CITY-ST-ZIP Charlotte, NC 28277 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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: Kevin J. Bartczak KEVIN J. BARTCZAK 2-26-98 407-727-3672

CP2E034 (10/97)