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FILED
Apr 04 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 # F96000004537 (4)

1. Corporation Name:
EXIGENT INTERNATIONAL, INC.



Principal Place of Business: 1225 EVANS ROAD MELBOURNE FL 32804-2314
Mailing Address: 1225 EVANS ROAD MELBOURNE FL 32804-2314

3. Date Incorporated or Qualified: 09/04/1996
3a. Date of Last Report

2. Principal Place of Business	2a. Mailing Address	4. FEI Number: 59-3379827	Applied For: Not Applicable
21. Suite, Apt #, etc.	26. Suite, Apt #, etc.	5. Certificate of Status Desired: <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/>	\$5.00 May Be Added to Fees
23. Zip	28. Zip	6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: <input type="checkbox"/> Yes <input type="checkbox"/> No	
24. Country	29. Country		

9. Name and Address of Current Registered Agent KANCILIA, JOHN 1688 WEST HIBISCUS MELBOURNE FL 32901		10. Name and Address of New Registered Agent	
B1. Name	B2. Street Address (P.O. Box Number is Not Acceptable)	B3.	B4. City
			FL B5. 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: CD	<input type="checkbox"/> DELETE	1.1 TITLE: C/VP/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: PRESLEY, WILLIAM K		1.2 NAME:	
STREET ADDRESS: 635 KENWOOD COURT		1.3 STREET ADDRESS: 10710 S. Tropical Trail	
CITY-ST-ZIP: SATELLITE BEACH FL		1.4 CITY-ST-ZIP: Merritt Island, FL 32952-6930	
TITLE: PD	<input type="checkbox"/> DELETE	2.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: CLIFT, JEFFREY C		2.2 NAME:	
STREET ADDRESS: 571 WETHERSFIELD PLACE		2.3 STREET ADDRESS:	
CITY-ST-ZIP: MELBOURNE FL		2.4 CITY-ST-ZIP:	
TITLE: STD	<input type="checkbox"/> DELETE	3.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: RIORDAN JR, DON F		3.2 NAME:	
STREET ADDRESS: 414 LA COSTA STREET		3.3 STREET ADDRESS:	
CITY-ST-ZIP: MELBORUNE BEACH FL		3.4 CITY-ST-ZIP:	
TITLE: D	<input checked="" type="checkbox"/> DELETE	4.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: CHEWNING JR, THOMAS O		4.2 NAME:	
STREET ADDRESS: 931 FOSTORIA DRIVE		4.3 STREET ADDRESS:	
CITY-ST-ZIP: ALEXANDRIA VA		4.4 CITY-ST-ZIP:	
TITLE: D	<input checked="" type="checkbox"/> DELETE	5.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: DAILY, JACK D		5.2 NAME:	
STREET ADDRESS: 135 MONCURE DRIVE		5.3 STREET ADDRESS:	
CITY-ST-ZIP: SATELLITE BEACH FL		5.4 CITY-ST-ZIP:	
TITLE: D	<input checked="" type="checkbox"/> DELETE	6.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: NOWACKI, DAVID J		6.2 NAME:	
STREET ADDRESS: 780 PONSETTA DRIVE		6.3 STREET ADDRESS:	
CITY-ST-ZIP: SATELLITE BEACH FL		6.4 CITY-ST-ZIP:	

14. I do 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: *Don F. Riordan, Jr.* Don F. Riordan, Jr. 3/24/97 (407)723-3999
SEE ATTACHED SHEET FOR ADDITIONAL DIRECTORS
0100417

CR2E034 (9/96)

Additional Directors for Exigent International, Inc.
Page 2 of 2

Title: Director
Name: Smedley, Bernard R.
Address: 295 A1A, #205
City/ST/Zip: Satellite Beach, FL 32937

Title: Director
Name: Stark, Daniel J.
Address: 5180 Sand Lake Road
City/ST/Zip: Melbourne, FL 32934

Title: Director
Name: Walker, Philip B.
Address: 504 13th Street, #12 Greenbrier
City/ST/Zip: Parkersburg, WV 26101