

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9800003000
1. Corporation Name

Space Applications Corporation

Principal Place of Business

Mailing Address

4695 MacArthur Court
8th Floor
Newport Beach, CA 92660

same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2/27/98

4. FEI Number

33-0080929

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

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

81 Name NRAI Services, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)
526 E. Park Avenue

83

84 City Tallahassee

FL

85 Zip Code
32301

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

Charles Baclet

Charles Baclet, Vice President

September 15, 1999

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President and Director ☐ DELETE

NAME Michael A. Piraino
STREET ADDRESS 4695 MacArthur Court, 8th Flr
CITY-ST-ZIP Newport Beach, CA 92660

TITLE CFO/Secretary ☐ DELETE

NAME Edward A. Beeman
STREET ADDRESS 4695 MacArthur Court, 8th Flr
CITY-ST-ZIP Newport Beach, CA 92660

TITLE Director ☐ DELETE

NAME Steven S. Myers
STREET ADDRESS 4695 MacArthur Court, 8th Flr
CITY-ST-ZIP Newport Beach, CA 92660

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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***150.00 ***150.00

TS

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 supplied in 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 authorized officer 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 the corporation's records, or on an attachment with an address, with all other like empowered.

SIGNATURE: *E. A. Beeman* Edward A. Beeman, Sr. Vice President, CFO/Secretary

*When You Must Win...
You Need Doers,
Not AdvisorsSM*



4695 MacArthur Court, 8th Floor
Newport Beach, California 92660
Office (949) 975-1550
Fax (949) 975-1624

Web: www.smawins.com
E-mail: doers.eg@smawins.com

NASDAQ: WINS

September 15, 1999

Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations

RE: PROFIT CORPORATION
ANNUAL REPORT 1999

To Whom It May Concern:

SM&A Corporation acquired Space Applications Corporation in May of 1998 and shortly thereafter, within the same year, acquired another corporation. As you may well expect we have had a multitude of documents to review, in addition to the transitioning of new officers and directors.

As a result of a recent transaction, we came to realize that our corporate office had not received a 1999 Annual Report form for the State of Florida.

We would appreciate your consideration in waiving the penalty ordinarily imposed for a late filing.

Thanking you in advance for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'E. A. Beeman', followed by a horizontal line.

Edward A. Beeman
Senior Vice President,
Chief Financial Officer and
Secretary

EAB:ie