



P 25084

FILED  
01 JAN -5 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*Patricia Taylor*

ACCOUNT NO. : 072100000032  
REFERENCE : 950629 4320738  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

ORDER DATE : January 2, 2001

ORDER TIME : 9:28 AM

ORDER NO. : 950629-015

CUSTOMER NO: 4320738

CUSTOMER: Ms. Jacquie Feddock  
Anteon Corporation  
3211 Jermantown Road Ste 700  
P.O. Box 10107  
Fairfax, VA 22030

300003525123--8

CHANGE OF AGENT

NAME: SHERIKON INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED  
01 JAN -5 AM 10:35  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

G. COULLETTE JAN 0 5 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Louisiana submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: SHERIKON INC.

2. The mailing address of the corporation is: 3211 Jermantown Rd., Fairfax, VA 22030

3. Date of incorporation/qualification: July 6, 1989 Document number: P25084

4. The name and address of the current registered agent and office:

ROBERT BARRERA

12249 SCIENCE DRIVE

ORLANDO, FL 32826

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

FILED  
01 JAN -5 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Curtis Z. Schehr  
(Signature of an officer, chairman or vice chairman of the board)

12/18/00  
(Date)

CURTIS SCHEHR, Vice President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

Corporation Service Company

By: Dolores Burton  
(Signature of Registered Agent)

1-4-01  
(Date)

If signing on behalf of an entity:

DOLORES BURTON

(Typed or Printed Name)

Assistant Vice President

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

CR2EO45(7/97)

DIVISION OF CORPORATIONS

P. O. BOX 6327

TALLAHASSEE, FL 32314