

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

FILED

**Apr 21 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 # P29075 (9)

1. Corporation Name
ANALEX CORPORATION



Principal Place of Business 5095 S. WASHINGTON AVE SUITE 103 TITUSVILLE FL 32780	Mailing Address 5095 S. WASHINGTON AVE SUITE 103 TITUSVILLE FL 32780
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6770 S. US Highway 1 Suite, Apt. #, etc. 22 Suite 1 City & State 23 Titusville, FL Zip 24 32780	2a. Mailing Address 26 6770 S. US Highway 1 Suite, Apt. #, etc. 27 Suite 1 City & State 28 Titusville, FL Zip 29 32780	30 Country
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3. Date Incorporated or Qualified 04/23/1990	4. FEI Number 31-1294215	Applied For <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

g. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	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
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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 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KODGER, LESE ANN PATTE		1.2 NAME
STREET ADDRESS 3001 AEROSPACE PKWY.		1.3 STREET ADDRESS
CITY-ST-ZIP BROOK PARK OH		1.4 CITY-ST-ZIP
TITLE VT	<input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME NOWAK, DAVID E		2.2 NAME
STREET ADDRESS 5095 S WASHINGTON AVE #103		2.3 STREET ADDRESS
CITY-ST-ZIP TITUSVILLE FL		2.4 CITY-ST-ZIP
TITLE S	<input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PATTERSON, ALEXANDER G		3.2 NAME
STREET ADDRESS 3001 AEROSPACE PKWY		3.3 STREET ADDRESS
CITY-ST-ZIP BROOK PARK OH		3.4 CITY-ST-ZIP
TITLE P	<input checked="" type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME GOOCH, LAWRENCE L		4.2 NAME
STREET ADDRESS 3001 AEROSPACE PKWY		4.3 STREET ADDRESS
CITY-ST-ZIP BROOK PARK OH		4.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY-ST-ZIP		5.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZIP		6.4 CITY-ST-ZIP

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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.

CR2E034 (10/97)