


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

FILED  
Feb 21, 1999 8:00 am  
Secretary of State

02-21-1999 90029 018 \*\*\*150.00

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|   |   |  |
|---|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1999</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
| <b>DOCUMENT # P29075</b>                              |   |  |
| 1. Corporation Name<br><b>ANALEX CORPORATION</b>      |   |  |



|  |  |
|--|--|
| Principal Place of Business<br>6770 SOUTH U.S. HIGHWAY 1<br>SUITE 1<br>TITUSVILLE FL 32780 | Mailing Address<br>6770 SOUTH U.S. HIGHWAY 1<br>SUITE 1<br>TITUSVILLE FL 32780 |
|--|--|

DO NOT WRITE IN THIS SPACE

|                                |                        |  |    |  |  |
|--------------------------------|------------------------|--|----|--|--|
| 2. Principal Place of Business |                        | 2a. Mailing Address  |    | 3. Date Incorporated or Qualified<br><b>04/23/1990</b>   |  |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. | 4. FEI Number<br><b>31-1294215</b>   |    | Applied For<br>Not Applicable  |  |
| 22 City & State                | 27 City & State        | 5. Certificate of Status Desired <input type="checkbox"/>                          |    | <b>\$8.75</b> Additional Fee Required  |  |
| 23 Zip Country                 | 28 Zip Country         | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> |    | <b>\$5.00</b> May Be Added to Fees   |  |
| 24                             | 25                     | 29   | 30 | 8. This corporation owes the current year Intangible<br>Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |

|  |  |   |  |
|--|--|---|--|
| 9. Name and Address of Current Registered Agent  |  | 10. Name and Address of New Registered Agent  |  |
| THE PRENTICE-HALL CORPORATION SYSTEM INC.<br>1201 HAYS STREET<br>SUITE 105<br>TALLAHASSEE FL 32301 |  | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City <b>FL</b> 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   |                            | (NOTE: Registered Agent signature required when reinstating)      |  | DATE |  |
| Signature, typed or printed name of registered agent and title if applicable. |                            |   |  |      |  |
| 12. OFFICERS AND DIRECTORS  |                            |   |  |      |  |
| TITLE   | CD                         | <input type="checkbox"/> DELETE                                   |  |      |  |
| NAME  | KODGER, LESE ANN PATTE     |   |  |      |  |
| STREET ADDRESS  | 3001 AEROSPACE PKWY.       |   |  |      |  |
| CITY-ST-ZIP   | BROOK PARK OH              |   |  |      |  |
| TITLE   | VT                         | <input type="checkbox"/> DELETE                                   |  |      |  |
| NAME  | NOWAK, DAVID E             |   |  |      |  |
| STREET ADDRESS  | 5095 S WASHINGTON AVE #103 |   |  |      |  |
| CITY-ST-ZIP   | TITUSVILLE FL              |   |  |      |  |
| TITLE   | S                          | <input type="checkbox"/> DELETE                                   |  |      |  |
| NAME  | PATTERSON, ALEXANDER G     |   |  |      |  |
| STREET ADDRESS  | 3001 AEROSPACE PKWY        |   |  |      |  |
| CITY-ST-ZIP   | BROOK PARK OH              |   |  |      |  |
| TITLE   |                            | <input type="checkbox"/> DELETE                                   |  |      |  |
| NAME  |                            |   |  |      |  |
| STREET ADDRESS  |                            |   |  |      |  |
| CITY-ST-ZIP   |                            |   |  |      |  |
| TITLE   |                            | <input type="checkbox"/> DELETE                                   |  |      |  |
| NAME  |                            |   |  |      |  |
| STREET ADDRESS  |                            |   |  |      |  |
| CITY-ST-ZIP   |                            |   |  |      |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                         |                            |   |  |      |  |
| 1.1 TITLE   |                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |      |  |
| 1.2 NAME  |                            |   |  |      |  |
| 1.3 STREET ADDRESS  |                            |   |  |      |  |
| 1.4 CITY-ST-ZIP   |                            |   |  |      |  |
| 2.1 TITLE   |                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |      |  |
| 2.2 NAME  |                            |   |  |      |  |
| 2.3 STREET ADDRESS  |                            |   |  |      |  |
| 2.4 CITY-ST-ZIP   |                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |      |  |
| 3.1 TITLE   |                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |      |  |
| 3.2 NAME  |                            |   |  |      |  |
| 3.3 STREET ADDRESS  |                            |   |  |      |  |
| 3.4 CITY-ST-ZIP   |                            |   |  |      |  |
| 4.1 TITLE   |                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |      |  |
| 4.2 NAME  |                            |   |  |      |  |
| 4.3 STREET ADDRESS  |                            |   |  |      |  |
| 4.4 CITY-ST-ZIP   |                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |      |  |
| 5.1 TITLE   |                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |      |  |
| 5.2 NAME  |                            |   |  |      |  |
| 5.3 STREET ADDRESS  |                            |   |  |      |  |
| 5.4 CITY-ST-ZIP   |                            |   |  |      |  |
| 6.1 TITLE   |                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |      |  |
| 6.2 NAME  |                            |   |  |      |  |
| 6.3 STREET ADDRESS  |                            |   |  |      |  |
| 6.4 CITY-ST-ZIP   |                            |   |  |      |  |

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, with all other like empowered.

SIGNATURE: David E. Nowak **1/6/99** **407 383-0901**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)