

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P35197 (3)
1. Corporation Name
AEROTEK CONTRACT ENGINEERING SERVICES, INC.

Principal Place of Business
6835 DEERPATH ROAD
BALTIMORE MD 21227

Mailing Address
6835 DEERPATH ROAD
BALTIMORE MD 21227

FILED
Sep 17 1997 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/22/1991		3a. Date of Last Report 05/20/1996	
21 Suite, Apt. #, etc. 22 7301 Parkway Drive		26 Suite, Apt. #, etc. 27 7301 Parkway Drive		4. FEI Number 52-1304931		Applied For Not Applicable	
23 City & State Hanover, MD		28 City & State Hanover, MD		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
24 Zip 21076		25 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
29 Zip 21076		30 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				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			

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE		1.1 TITLE	Owner/Co-Chairman of Board	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BISCIOTTI, STEPHEN J			1.2 NAME	Stephen J. Bisciotti		
STREET ADDRESS	511 POINT FIELD DRIVE			1.3 STREET ADDRESS	7301 Parkway Drive		
CITY-ST-ZIP	MILLERVILLE MD			1.4 CITY-ST-ZIP	Hanover, MD 21076		
TITLE	SD	<input type="checkbox"/> DELETE		2.1 TITLE	Owner/Co-Chairman of Board	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DAVIS, JAMES C			2.2 NAME	James C. Davis		
STREET ADDRESS	2008 W JOPPA RD			2.3 STREET ADDRESS	7301 Parkway Drive		
CITY-ST-ZIP	WITHERAWALL MD			2.4 CITY-ST-ZIP	Hanover, MD 21076		
TITLE	D	<input type="checkbox"/> DELETE		3.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CAREY, JOHN T			3.2 NAME	John T. Carey		
STREET ADDRESS	808 STILES COURT			3.3 STREET ADDRESS	7301 Parkway Drive		
CITY-ST-ZIP	JOPPA MD			3.4 CITY-ST-ZIP	Hanover, MD 21076		
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	Senior VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				4.2 NAME	Michael Salandra		
STREET ADDRESS				4.3 STREET ADDRESS	14815 Michele Drive		
CITY-ST-ZIP				4.4 CITY-ST-ZIP	Glenelg, MD. 21737		
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				5.2 NAME	David J. Standeven		
STREET ADDRESS				5.3 STREET ADDRESS	4463 South Meadows Court		
CITY-ST-ZIP				5.4 CITY-ST-ZIP	Ellicott City, MD 21042		
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				6.2 NAME	Randall Sones		
STREET ADDRESS				6.3 STREET ADDRESS	7301 Parkway Drive		
CITY-ST-ZIP				6.4 CITY-ST-ZIP	Hanover, MD. 21076		

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:

[Signature]

9/12/97 410-519-3584

CR2E034 (4/97)

[illegible]