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Feb 02 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 # P97000029932 (5)

1. Corporation Name

BTG TECHNOLOGY RESOURCES, INC.

Principal Place of Business

1501 MERCHANTS WAY
NICEVILLE FL 32578

Mailing Address

1501 MERCHANTS WAY
NICEVILLE FL 32578

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/31/1997

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

54-184-8240

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 or has paid the current year intangible
Personal Property Tax due June 30.

☐ Yes

☒ 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 ☐ DELETE

1.1 TITLE ☐ Change ☒ Addition

NAME

12 NAME Raymond T. Tate

STREET ADDRESS

13 STREET ADDRESS 1501 Merchants Way

CITY-ST-ZIP

14 CITY-ST-ZIP Niceville, FL 32578

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☒ Addition

NAME

22 NAME Marilynn D. Bersoff

STREET ADDRESS

23 STREET ADDRESS 1501 Merchants Way

CITY-ST-ZIP

24 CITY-ST-ZIP Niceville, FL 32578

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☒ Addition

NAME

32 NAME Earle C. Williams

STREET ADDRESS

33 STREET ADDRESS 1501 Merchants Way

CITY-ST-ZIP

34 CITY-ST-ZIP Niceville, FL 32578

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☒ Addition

NAME

4.2 NAME Edward H. Bersoff

STREET ADDRESS

43 STREET ADDRESS 1501 Merchants Way

CITY-ST-ZIP

44 CITY-ST-ZIP Niceville, FL 32578

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

53 STREET ADDRESS

CITY-ST-ZIP

54 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

63 STREET ADDRESS

CITY-ST-ZIP

64 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.

SIGNATURE:

SIGNATURE Raymond T. Tate, President

1/23/98

(850) 897-9253

CP2E034 (10/97)