

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000076290 (0)

1. Corporation Name

AJT Holding Inc.

Principal Place of Business

Mailing Address

8910 Astronaut Blvd.
Cape Canaveral, FL 32920 } same

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

24

25

29

30

9. Name and Address of Current Registered Agent

Alfredo J. Teran
808 W. Central Blvd.
Cape Canaveral, FL 32920

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's signature requires witness who is not a director)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

PD

[] DELETE

NAME

Alfredo J. Teran

STREET ADDRESS

808 W. Central Blvd.

CITY-STATE-ZIP

Cape Canaveral, FL 32920

TITLE

VP

[] DELETE

NAME

Peter C. Deeks

STREET ADDRESS

4155 Crooked Mile Road

CITY-STATE-ZIP

Merritt Island, FL 32952

TITLE

VS

[] DELETE

NAME

Richard G. Wood

STREET ADDRESS

255 Banana Blvd.

CITY-STATE-ZIP

Merritt Island, FL 32952

TITLE

VP

[] DELETE

NAME

Arthur Hargrove Jr.

STREET ADDRESS

1711 Waller Road

CITY-STATE-ZIP

Huntsville, AL 35816

TITLE

T

[] DELETE

NAME

Marco S. Sherard

STREET ADDRESS

4780 Yuma Trail

CITY-STATE-ZIP

Merritt Island, FL 32952

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND FEE OF REGISTERED AGENT OR OFFICER

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