

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

ANNUAL REPORT

1995



DEPARTMENT OF REVENUE

DOCUMENT # 857636

(5)

1. Corporation Name

HALIFAX ENGINEERING, INC.

APPROVED
AND
FILED

95 FEB 23 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

5250 CHEROKEE AVE.
ALEXANDRIA VA 22312-2052

Mailing Address

5250 CHEROKEE AVE.
ALEXANDRIA VA 22312-2052

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/06/1983

3a. Date of Last Report

06/17/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

54-0829246

Applied For

Not Applicable

Subs. Apt. #, etc.

22

Subs. Apt. #, etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

(Print name and address of person signing this statement)

(NOTE: Registered Agent Signature Required When Resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	PD MILLS, HOWARD C.
2. STREET ADDRESS	ROUTE 1
3. CITY, ST., ZIP	BROAD RUN VA
4. NAME	SD RUFFNER, ERNEST L.
5. STREET ADDRESS	2346 S. NASH ST.
6. CITY, ST., ZIP	ARLINGTON VA
7. NAME	VT SMITHSON, RICHARD J.
8. STREET ADDRESS	3 CREEK COURT
9. CITY, ST., ZIP	WHITE PLAINS MD
10. NAME	D GROVER, JOHN, H
11. STREET ADDRESS	2339 49TH ST NW
12. CITY, ST., ZIP	WASHINGTON DC
13. NAME	DC SCURLOCK, ARCH C.
14. STREET ADDRESS	1753 ARMY-NAVY DR.
15. CITY, ST., ZIP	ARLINGTON VA
16. NAME	C MORRELL, DONALD, R
17. STREET ADDRESS	RT 4
18. CITY, ST., ZIP	LEESBURG VA

1. 1. TITLE	☐ Change ☐ Addition
2. 2. NAME	
3. 3. STREET ADDRESS	
4. 4. CITY, ST., ZIP	
5. 5. TITLE	☐ Change ☐ Addition
6. 6. NAME	
7. 7. STREET ADDRESS	
8. 8. CITY, ST., ZIP	
9. 9. TITLE	☐ Change ☐ Addition
10. 10. NAME	
11. 11. STREET ADDRESS	
12. 12. CITY, ST., ZIP	
13. 13. TITLE	☐ Change ☐ Addition
14. 14. NAME	
15. 15. STREET ADDRESS	
16. 16. CITY, ST., ZIP	
17. 17. TITLE	☐ Change ☐ Addition
18. 18. NAME	
19. 19. STREET ADDRESS	
20. 20. CITY, ST., ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information included in 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. I am an officer or director of the corporation or the incorporator or person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 of this report, or on an attachment to this report.

SIGNATURE:

(Print name and address of person signing this statement)

Richard J. Smithson

Feb 22 1995 (703) 658-2423