

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

FILED
May 18 1998 8:00am
Secretary of State

PROJECT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P28182 (4)
1. Corporation Name
AEGIS RESEARCH CORPORATION



Principal Place of Business 7799 LEESBURG PIKE SUITE 1100 NORTH FALLS CHURCH VA 22043	Mailing Address 7799 LEESBURG PIKE SUITE 1100 NORTH FALLS CHURCH VA 22043
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 02/14/1990	
				4. FEI Number 54-1395845	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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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 _____ DATE _____
Signature typed or printed name of registered agent and title if applicable (NOTE - Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIDEOUR, HARRY P.	1.2 NAME	
STREET ADDRESS	1735 N LYNN ST #500	1.3 STREET ADDRESS	7799 Leesburg Pike #1100 No.
CITY-ST-ZIP	ARLINGTON VA	1.4 CITY-ST-ZIP	Falls Church, VA. 22043
TITLE	PD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEIGER, WILLIAM H	2.2 NAME	
STREET ADDRESS	7799 LEESBURG PIKE	2.3 STREET ADDRESS	7799 Leesburg Pike #1100 No.
CITY-ST-ZIP	FALLS CHURCH VA 22043	2.4 CITY-ST-ZIP	Falls Church, VA. 22043
TITLE	S	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEIGER, LEE ANNE F.	3.2 NAME	
STREET ADDRESS	1735 N. LYNN ST., #500	3.3 STREET ADDRESS	7799 Leesburg Pike #1100 No.
CITY-ST-ZIP	ARLINGTON VA	3.4 CITY-ST-ZIP	Falls Church, VA. 22043
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERTS, LYDIA D	4.2 NAME	
STREET ADDRESS	1735 N. LYNN ST., #500	4.3 STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON VA	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUFFSTUTLER, ROBERT M.	5.2 NAME	
STREET ADDRESS	1735 N. LYNN ST. #500	5.3 STREET ADDRESS	7799 Leesburg Pike #1100 No.
CITY-ST-ZIP	ARLINGTON VA	5.4 CITY-ST-ZIP	Falls Church, VA. 22043
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

CP2E034 (10/97)

4/29/98

**FLORIDA DEPARTMENT OF STATE
ATTACHMENT TO
1998 CORPORATION ANNUAL REPORT**

**AEGIS RESEARCH CORPORATION
FEDERAL ID # 54-1395845**

BLOCK 13

ADDITIONAL OFFICER NAME AND ADDRESS

TITLE	VICE PRESIDENT
NAME	FLOYD ALVAREZ
STREET ADDRESS	7799 LEESBURG PIKE, STE. #1100 NORTH
CITY, STATE	FALLS CHURCH, VA. 22043

TITLE	VICE PRESIDENT
NAME	GARY DORLAND
STREET ADDRESS	7799 LEESBURG PIKE, STE. #1100 NORTH
CITY, STATE	FALLS CHURCH, VA. 22043

TITLE	VICE PRESIDENT
NAME	KEVIN GALLAGHER
STREET ADDRESS	7799 LEESBURG PIKE, STE. #1100 NORTH
CITY, STATE	FALLS CHURCH, VA. 22043

TITLE	VICE PRESIDENT
NAME	GEORGE GIBSON
STREET ADDRESS	7799 LEESBURG PIKE, STE. #1100 NORTH
CITY, STATE	FALLS CHURCH, VA. 22043