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Mar 04 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 305431 (9)

1. Corporation Name  
ORDNANCE RESEARCH INC

Principal Place of Business  
120 MONAHAN DR  
APT 9B  
FT WALTON BEACH FL 32547  
US

Mailing Address  
120 MONAHAN DR  
APT 9B  
FT WALTON BEACH FL 32547-3743  
US



3. Date Incorporated or Qualified 05/25/1966  
3a. Date of Last Report 04/30/1996

|                                |  |                        |  |                                                                                 |  |                                                                                                                                                  |  |
|--------------------------------|--|------------------------|--|---------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address    |  | 4. FEI Number 59-1143368                                                        |  | Applied For                                                                                                                                      |  |
| 21 Suite, Apt. #, etc.         |  | 26 Suite, Apt. #, etc. |  |                                                                                 |  | Not Applicable                                                                                                                                   |  |
| 22 City & State                |  | 27 City & State        |  | 5. Certificate of Status Desired <input type="checkbox"/>                       |  | \$8.75 Additional Fee Required                                                                                                                   |  |
| 23 Zip                         |  | 28 Zip                 |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> |  | \$5.00 May Be Added to Fees                                                                                                                      |  |
| 24 Country                     |  | 29 Country             |  | 30                                                                              |  | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

9. Name and Address of Current Registered Agent

HAL R. WAITE  
120 MONAHAN DR  
APT 9B  
FT. WALTON BCH FL 32548

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                                           |

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                       | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-----------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | PD                    | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | WAITE, HAL R          | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 120 MONAHAN DR APT 9B | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | FT WALTON BEACH FL    | 1.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | VST                   | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | WAITE, REBA M.        | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 120 MONAHAN DR APT 9B | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | FT WALTON BEACH FL    | 2.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | D                     | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | EACHUS, CLARICE       | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 6334 N. TENTH STREET  | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | FRESNO CA             | 3.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      |                       | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                       | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                       | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            |                       | 4.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      |                       | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                       | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                       | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            |                       | 5.4 CITY - ST - ZIP                                   |                                                                   |
| 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 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: Hal R. Waite HAL R. WAITE 2-25-97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone

CR2E034 (9/96)