

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JENNIFER H. MATHIAS
REGISTRAR
TALLAHASSEE, FLORIDA 32399-0001

DOCUMENT # 840227

(3)

1. Corporation Name:

SPECTRADYNE, INC.

Principal Place of Business:

**1501 N. PLANO RD.
P.O. BOX 830775
RICHARDSON TX 75081**

Mailing Address:

**1501 N. PLANO RD.
P.O. BOX 830775
RICHARDSON TX 75081**

APPROVED
AND
FILED
95 MAY -1 AM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Expired or Qualified **03/16/1978** 3a. Date of Last Report **05/01/1994**

4. FET Number **75-1371891** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing ☐ **\$5.00 Additional Fee Required**

8. This corporation is eligible for signature law under § 122.022, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business:

21 State Apt. # etc.

22 City & State

24

2a. Mailing Address:

26 State Apt. # etc.

27 City & State

29

30

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

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.04(2) and 607.17(1)(A), 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, Sections 607.04(2) and 607.17(1)(A), Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Registered Agent)

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	JEROME, ALBERT
STREET ADDRESS	1501 N PLANO RD
CITY, ST, ZIP	RICHARDSON TX
TITLE	D
NAME	MARVIN, DAVIS
STREET ADDRESS	2121 AVE OF THE STARS
CITY, ST, ZIP	LOS ANGELES CA
TITLE	D
NAME	GRAY, GERALD S.
STREET ADDRESS	2121 AVE OF THE STARS
CITY, ST, ZIP	LOS ANGELES CA
TITLE	S
NAME	HUTCHINS, MATTHEW
STREET ADDRESS	1501 N PLANO RD
CITY, ST, ZIP	RICHARDSON TX
TITLE	T
NAME	BRADFORD, BRAD
STREET ADDRESS	1501 N PLANO RD
CITY, ST, ZIP	RICHARDSON TX
TITLE	V
NAME	HAIR, DANNY
STREET ADDRESS	1501 N PLANO RD
CITY, ST, ZIP	RICHARDSON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	C	☒ Change ☐ Addition
2. NAME	Gary Weik	
3. STREET ADDRESS		
4. CITY, ST, ZIP		
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME	William Hays III	
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE	V/T	☒ Change ☐ Addition
14. NAME	Richard Gozia	
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☒ Change ☐ Addition
18. NAME	Harry Budow	
19. STREET ADDRESS		
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 Sections 119.02(3)(b), 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 registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, 2 or Block 13 of a change of name or other filing with an address.

SIGNATURE:

Nancy Deemer
Nancy Deemer
Controller

4/18/95

(214)234-2721