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FILED
Mar 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000003565 (5)

1. Corporation Name

EXCALIBUR DEFENSE SYSTEMS CORPORATION

Principal Place of Business

215 TERENCE MATTHEWS CRESCENT
KANATA ONTARIO
K2M 1X5 CANADA

Mailing Address

215 TERENCE MATTHEWS CRESCENT
KANATA ONTARIO
K2M 1X5 CANADA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/09/1997

4. FEI Number

APPLIED FOR 98-0170120

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 12424 Research Parkway

26 Suite, Apt. #, etc.

22 Suite 260

27 Suite, Apt. #, etc.

23 Orlando, Florida

28 City & State

24 32826-3247

29 Zip

25 USA

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 607.0502 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME HERBERT, MAURICE C
STREET ADDRESS 215 TERENCE MATTHEWS CRESCENT, KANATA
CITY-ST-ZIP ONTARIO K2M 1X5 CANADA ☐ DELETE

1.1 TITLE C D ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE V
NAME GILMOUR, DAVID A
STREET ADDRESS 215 TERENCE MATTHEWS CRESCENT, KANATA
CITY-ST-ZIP ONTARIO K2M 1X5 CANADA ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DST
NAME FROSST, GORDON D
STREET ADDRESS 215 TERENCE MATTHEWS CRESCENT, KANATA
CITY-ST-ZIP ONTARIO K2M 1X5 CANADA ☐ DELETE

3.1 TITLE PST ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D
NAME WRIGHT, BONNIE
STREET ADDRESS 9 ANTARES DRIVE, NEPEAN
CITY-ST-ZIP ONTARIO, CANADA ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D
NAME GILMOUR, DAVID A
STREET ADDRESS 206 STONEHOME CRESCENT RR#4 ALMONTE
CITY-ST-ZIP ONTARIO CANADA ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D
NAME FROSST, GORDON D
STREET ADDRESS 109 TOPOL LANE RR#3 CARP
CITY-ST-ZIP ONTARIO CANADA ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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.

SIGNATURE:

Gordon Frosst Mar 2, 1998 (613) 591-6000

CP2E034 (10/97)