

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90269 011 ***150.00

DOCUMENT # F97000003565

1. Corporation Name
EXCALIBUR DEFENSE SYSTEMS CORPORATION

Principal Place of Business
12424 RESEARCH PARKWAY
STE 260
ORLANDO FL 32826-3247
US

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

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 50 Hines Road Suite 200
City & State

28 Kanata, Ontario

29 Zip Country

29 K2K 2M5 30 Canada

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 607.0502 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

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

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

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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 with all other like empowered.

SIGNATURE:

Gordon Frosst
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12 April '99
Date

(613) 591-6000
Daytime Phone #

0001249

CR2F034 (11/99)