

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # G25771

1. Corporation Name

Grumman Technical Services, Inc.

95 JUN 21 AM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1250 Grumman Place
Titusville, FL 32730

1250 Grumman Place
Titusville, FL 32730

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/28/1983
3a. Date of Last Report 08/29/94

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For
Not Applicable

21 21 NW 44th St
Suite, Apt #, etc

26 P.O. Box 108
Suite, Apt #, etc

59-2266555

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23 Lawton, OK

28 Lawton, OK

8. This corporation has liability for intangible tax under S. 199.032
Florida Statutes Yes No

24 Zip Country

25 USA

29 Zip Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. 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 constituting

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

P/T/D
Haise, Fred Jr
1250 Grumman Place
Titusville, FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP

P/D
Fred W. Haise Jr
21 NW 44th St
Lawton, OK 73505

Change Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

D
Sandler, Gerald
1111 Stewart Ave
Bethpage, NY 11714

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

D
Herbert W. Anderson
1111 Stewart Ave
Bethpage, NY 11714

Change Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

S
Patrick O. Killian
1111 Stewart Ave
Bethpage, NY 11714

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

S
Sheila M. Gibbons
1840 Century Park East
Los Angeles, CA 90067

Change Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

D
Nelson F. Gibbs
1840 Century Park East
Los Angeles, CA 90067

Change Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

T
Philip Gandolfo
1111 Stewart Ave
Bethpage, NY 11714

Change Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

700001521637
-06/23/95--01029--023
****225.00 ****225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or person empowered to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Fred W. Haise
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/15/95 (405) 353-2733
Date Name (Phone #)