

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
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90012 011 ***150.00

DOCUMENT # 465846

1. Corporation Name

ELECTROMECHANICAL SYSTEMS, INCORPORATED

ELECTROMECHANICAL SYSTEMS, INC. (NAME CHANGE FILED 12/28/98)



Principal Place of Business

Mailing Address

6200 118TH AVE., NORTH
LARGO FL 34643-3726
US

6200 118TH AVE NORTH
LARGO FL 34643-3726

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1974

4. FEI Number

59-1574736

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 **33773**

25

29 **33773**

30

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 ☒ DELETE

1.1 TITLE

☐ Change

☒ Addition

NAME **THOMAS JR, RAYMOND D**

1.2 NAME

T
FRUHWIRTH, DENNIS A.
6560 ROCK SPRING DRIVE
BETHESDA, MD 20817

STREET ADDRESS **22300 COMSAT DRIVE**

1.3 STREET ADDRESS

CITY-ST-ZIP **CLARKSBURG MD**

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE

☐ Change

☒ Addition

NAME **GRANNAN, KENNETH A.**

2.2 NAME

S
ZEGER, WARREN Y.
6560 ROCK SPRING DRIVE
BETHESDA, MD 20817

STREET ADDRESS **1009 LAKE RIDGE DRIVE**

2.3 STREET ADDRESS

CITY-ST-ZIP **SAFETY HARBOR FL**

2.4 CITY-ST-ZIP

TITLE ☒ DELETE

3.1 TITLE

☐ Change

☒ Addition

NAME **HOLMAN, MARJORIE A**

3.2 NAME

ASST. S
DAVIS, ROBERT N.
6560 ROCK SPRING DRIVE
BETHESDA, MD 20817

STREET ADDRESS **1501 MORAN ROAD**

3.3 STREET ADDRESS

CITY-ST-ZIP **DULLES VA**

3.4 CITY-ST-ZIP

TITLE ☒ DELETE

4.1 TITLE

☐ Change

☒ Addition

NAME **SIEGEL, HAROLD ARYAI**

4.2 NAME

CONTROLLER
EVICH, JOSEPH W.
6200 - 118TH AVENUE NO.
LARGO, FL 33773

STREET ADDRESS **1501 MORAN ROAD**

4.3 STREET ADDRESS

CITY-ST-ZIP **DULLES VA 20166**

4.4 CITY-ST-ZIP

TITLE ☒ DELETE

5.1 TITLE

☐ Change

☐ Addition

NAME **DIEHL, CHUCK**

5.2 NAME

5.3 STREET ADDRESS

STREET ADDRESS **6200 118TH AVE NORTH**

5.4 CITY-ST-ZIP

CITY-ST-ZIP **LARGO FL**

6.1 TITLE

☐ Change

☐ Addition

TITLE ☐ DELETE

6.2 NAME

6.3 STREET ADDRESS

NAME

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:

Joseph W. Evans
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/3/99

CR2E034 (1/198)