

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 840227 (3)

1. Corporation Name

SPECTRADYNE, INC.



Principal Place of Business

Mailing Address

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

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P.O. BOX 830775  
RICHARDSON TX 75081

3. Date Incorporated or Qualified

03/16/1978

3a. Date of Last Report

05/01/1995

4. FEI Number

75-1371891

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☐ DELETE

NAME WEIK, GARY  
STREET ADDRESS 1501 N PLANO RD  
CITY-ST-ZIP RICHARDSON TX

1.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME MARVIN, DAVIS  
STREET ADDRESS 2121 AVE OF THE STARS  
CITY-ST-ZIP LOS ANGELES CA

2.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME GRAY, GERALD S.  
STREET ADDRESS 2121 AVE OF THE STARS  
CITY-ST-ZIP LOS ANGELES CA

3.1 TITLE ☒ Change ☐ Addition

TITLE S ☐ DELETE

NAME HAYS, III W  
STREET ADDRESS 1501 N PLANO RD  
CITY-ST-ZIP RICHARDSON TX

4.1 TITLE ☒ Change ☐ Addition

TITLE VT ☐ DELETE

NAME GOZIA, RICHARD  
STREET ADDRESS 1501 N PLANO RD  
CITY-ST-ZIP RICHARDSON TX

5.1 TITLE ☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME BUDOW, HARRY  
STREET ADDRESS 1501 N PLANO RD  
CITY-ST-ZIP RICHARDSON TX

6.1 TITLE ☒ Change ☐ Addition

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SCOTT SMITH CONTROLLER 4/10/96 214-284-2724

CR2E034 (12/95)