

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

1.2

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 852139 (5)

1. Corporation Name

RACAL RECORDERS INC.

Principal Place of Business

15375 BARRANCA PARKWAY
SUITE H101-104
IRVINE CA 92718
US

Mailing Address

P O BOX 407044
MS-D109
FT. LAUDERDALE FL 33340-7044
US



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

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

03/10/1982

3a. Date of Last Report

03/17/1995

4. FEL Number

52-1144075

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 has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 (not applicable)

(NOTE: Registered Agent signature required when the starting

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	POOLE, DAVID	
STREET ADDRESS	15375 BARRANCA PARKWAY, H101-104	
CITY-ST-ZIP	IRVINE CA	

TITLE	DVP	<input type="checkbox"/> DELETE
NAME	CUMMINGS, JOHN	
STREET ADDRESS	15375 BARRANCA PARKWAY, H101-104	
CITY-ST-ZIP	IRVINE CA	

TITLE	S	<input type="checkbox"/> DELETE
NAME	CARPENTER JR., J.E.	
STREET ADDRESS	1601 N HARRISON PKWY	
CITY-ST-ZIP	SUNRISE FL	

TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	VINAS, SARA	
STREET ADDRESS	1601 N HARRISON PKWY	
CITY-ST-ZIP	SUNRISE FL	

TITLE	ASAT	<input type="checkbox"/> DELETE
NAME	KALAHAR, CAROL	
STREET ADDRESS	15375 BARRANCA PARKWAY, H101-104	
CITY-ST-ZIP	IRVINE CA	

TITLE	AT	<input type="checkbox"/> DELETE
NAME	FINGEROOT, FRANCES	
STREET ADDRESS	1601 N. HARRISON PKWY.	
CITY-ST-ZIP	SUNRISE FL	

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

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 1, or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID A. BOWIE

4/19/96

(305) 846-1601

CR2E034 (12/95)

2-2

RACAL RECORDERS, INC.
FEI NUMBER: 52-1144075
ATTACHMENT TO CORPORATION ANNUAL REPORT
STATE OF FLORIDA

OFFICERS

7.1	TITLE	A/T
7.2	NAME	DAVID A. BOWIE
7.3	STREET ADDRESS	1601 N. HARRISON PARKWAY
7.4	CITY-ST-ZIP	SUNRISE, FLORIDA 33323

8.1	TITLE	A/T / A/sec
8.2	NAME	WILLIAM DIAZ
8.3	STREET ADDRESS	1601 N. HARRISON PARKWAY
8.4	CITY-ST-ZIP	SUNRISE, FLORIDA 33323