

# F00000002371

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: EGRET SYSTEMS INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ROBERT F. CRABBS

(Name of Person)

EGRET SYSTEMS INC.

(Firm/Company)

139 SEAPORT BLVD.

(Address)

CAPE CANAVERAL, FL 32920-5007

(City/State/Zip)

100003176581--0

-03/20/00-01132-002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Should you need to call someone concerning this matter, please call:

ROBERT F. CRABBS

(Name of Person)

at ( 321 ) 868-4343

(Area Code & Daytime Telephone Number)

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00 APR 28 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations

409 E. Gaines St.  
Tallahassee, FL 32399

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations

P.O. Box 6327  
Tallahassee, FL 32314

① Penalty

Name	3/23/00
Availability	DCC
Document Examiner	Qualification/Tax Lien Section Division of Corporations
Updater	409 E. Gaines St. Tallahassee, FL 32399
Updater Verifier	Enclosed is a check for the following amount: DCC
Adm. Management	<input type="checkbox"/> \$70.00 Filing Fee DCC
W. P. Verifier	DCC

W000000027805

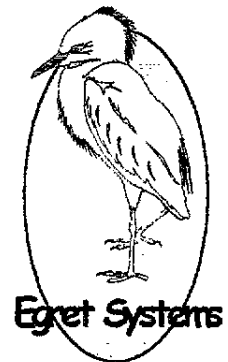
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6 pages

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April 22, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314



Attn: Diane Cushing  
Corporate Specialist

Reference No: W00000007805

Dear Ms. Cushing:

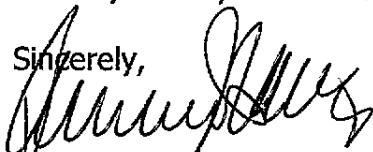
After receiving your letter of March 23, 2000 (letter no. 900A00016154) I reviewed the data supplied in my application, and I see that I misunderstood question 6 on the application, and answered incorrectly. In June of 1999 Egret Systems was still physically located in Maryland, but let a contract to the University of Central Florida to perform work. This is the date that I incorrectly inserted as the answer to question 6, June 26, 1999.

Egret Systems Inc. officially began operations in Florida in January, 2000. No business has been transacted from this office as of this date.

I apologize for this misunderstanding. Please inform me if I need to re-file any information.

Thank you for your attention to this matter.

Sincerely,



Robert F. Crabbs  
President  
Egret Systems Inc.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 23, 2000

ROBERT F. CRABBS  
139 SEAPORT BLVD  
CAPE CANAVERAL, FL 32920-5007

SUBJECT: EGRET SYSTEMS INC.  
Ref. Number: W00000007805

We have received your document for EGRET SYSTEMS INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 900A00016154

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. EGRET SYSTEMS INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or  
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a  
natural person or partnership if not so contained in the name at present.)

2. MARYLAND

(State or country under the law of which it is incorporated)

3. 52-2032430

(FEI number, if applicable)

4. MAY 27, 1997

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 26 JUNE 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 139 SEAPORT BLVD.

CAPE CANAVERAL, FL 32920-5007

(Current mailing address)

8. DESIGN AND MANUFACTURE TESTING EQUIPMENT, PRIMARILY FOR SPACE FLIGHT APPLICATIONS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: ROBERT F. CRABBS

Office Address: 139 SEAPORT BLVD.

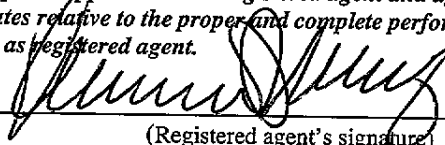
CAPE CANAVERAL

, Florida, 32920-5007

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in  
this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply  
with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept  
the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the  
Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of  
which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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00 APR 28 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS** (Street address only - P.O. Box NOT acceptable)

Chairman: NONE (MARYLAND CLOSE - TITLE 4 - CORPORATION)

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS** (Street address only - P.O. Box NOT acceptable)

President: ROBERT F. CRABBS

Address: 139 SEAPORT BLVD.  
CAPE CANAVERAL, FL 32920-5207

Vice President: GINA L. CRABBS

Address: 139 SEAPORT BLVD.  
CAPE CANAVERAL, FL 32920-5207

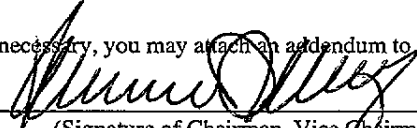
Secretary: GINA L. CRABBS

Address: (SAME)

Treasurer: ROBERT F. CRABBS

Address: (SAME)

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT F. CRABBS, PRESIDENT  
(Typed or printed name and capacity of person signing application)

FILED  
00 APR 28 PM 4: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT EGRET SYSTEMS, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

SECRETARY OF STATE  
TALAMASSEE, FLORIDA

00 APR 28 PM 4:08

FILED

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 13, 2000.

*Paul B. Anderson*

Paul B. Anderson  
Charter Division

