

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90137 033 ***150.00

DOCUMENT # F02000001713

1. Entity Name

ACS DEFENSE, INC.



Principal Place of Business

ATTN: WAYNE LEWIS
2828 NORTH HASKELL AVE., FL-10
DALLAS TX 75204

Mailing Address

ATTN: WAYNE LEWIS
2828 NORTH HASKELL AVE., FL-10
DALLAS TX 75204

2. Principal Place of Business

Five Burlington Woods

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

100

City & State

Burlington, MA

City & State

Zip

01803

Country

USA

Country

4. FEI Number

04-2449817

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME CARDILE, FRANK
STREET ADDRESS FIVE BURLINGTON WOODS, #100
CITY-ST-ZIP BURLINGTON MA 01803

TITLE V ☐ Delete
NAME REXFORD, JOHN
STREET ADDRESS 2828 N. HASKELL AVE., FL-10
CITY-ST-ZIP DALLAS TX 75204

TITLE SD ☐ Delete
NAME DECKELMAN, WILLIAM L JR.
STREET ADDRESS 2828 N. HASKELL AVE., FL-10
CITY-ST-ZIP DALLAS TX 75204

TITLE T ☐ Delete
NAME VINEYARD, NANCY P
STREET ADDRESS 2828 N. HASKELL AVE., FL-9
CITY-ST-ZIP DALLAS TX 75204

TITLE CD ☐ Delete
NAME RICH, JEFFREY A
STREET ADDRESS 2828 N. HASKELL AVE., FL-10
CITY-ST-ZIP DALLAS TX 75204

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS ☐ Change ☒ Addition
NAME Lewis, Wayne R.
STREET ADDRESS 2828 N. Haskell, Bldg. 1, FL-10
CITY-ST-ZIP Dallas, TX 75204

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with or without other like empowered.

SIGNATURE:

Wayne R. Lewis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wayne R. Lewis, Assistant Secretary

4/4/03

Date

Daytime Phone

CR2E034 (10/02)