

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2004 8:00 am
Secretary of State

05-06-2004 90160 008 ***150.00

DOCUMENT # F03000004395

1. Entity Name
GROUND CONTROL SYSTEMS, INC.



Principal Place of Business
**720 AEROVISTA PLACE, SUITE A
SAN LUIS OBISPO, CA 93401**

Mailing Address
**720 AEROVISTA PLACE, SUITE A
SAN LUIS OBISPO, CA 93401**

54052693



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05032004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

01-0697185

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 ~~\$650.00~~ 150 -
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
COLES, LEROY A
720 AEROVISTA PLACE, SUITE A
SAN LUIS OBISPO, CA 93401** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
WRIGHT, MARK
720 AEROVISTA PLACE, SUITE A
SAN LUIS OBISPO, CA 93401** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WRIGHT, KURT
720 AEROVISTA PLACE, SUITE A
SAN LUIS OBISPO, CA 93401** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BERGQUIST JOHN
720 AEROVISTA PL
SAN LUIS OBISPO, CA 93401** ☐ Change ☒ Addition

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

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

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

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

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

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/3/04 (805) 783-4606
Date Daytime Phone #



Division of Corporations

54052693

Annual Report

Page 1

Document Number
F03000004395Business Entity Name
GROUND CONTROL SYSTEMS, INC.

FEI Number **010697185**
FEI Number Status ☐ Applied For ☐ Not Applicable ☒ Current
Certificate of Status Desired ☐ Yes ☒ No

Principal Place of Business

Address **720 AEROVISTA PLACE, SUITE A**
Suite, Apt. #, etc.
City, State **SAN LUIS OBISPO**, **CA**
Zip Code & Country **93401**

Mailing Address

Address **720 AEROVISTA PLACE, SUITE A**
Suite, Apt. #, etc.
City, State **SAN LUIS OBISPO**, **CA**
Zip Code & Country **93401**

Name And Address of Registered Agent

Name (Last, First, Middle, Title)
-or- RA Business Name **C T CORPORATION SYSTEM**
Address **1200 SOUTH PINE ISLAND ROAD**
Suite, Apt. #, etc.
City, State **PLANTATION**, **FL**
Zip Code & Country **33324**, **US**

If Registered Agent (RA) is changed, the new RA must type their name in the 'Registered Agent Signature' block below. RA signature MUST be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature



Division of Corporations

Annual Report

Page 2

Document Number
F03000004395Business Entity Name
GROUND CONTROL SYSTEMS, INC.Election Campaign Financing Trust Fund Contribution ☐ Yes ☒ No

Officer/Director Name And Address

Title
Name (Last, First, Middle, Title)
-or- Entity Name
Street Address
City, State
Zip Code & Country

Title
Name (Last, First, Middle, Title)
-or- Entity Name
Street Address
City, State
Zip Code & Country

Title
Name (Last, First, Middle, Title)
-or- Entity Name
Street Address
City, State
Zip Code & Country

Title
Name (Last, First, Middle, Title)
-or- Entity Name
Street Address

Division of Corporations

ATTACHMENT

F03000004395

54052-1093

Page 2 of 2

City, State

SAN LUIS OBISPO, CA

Zip Code & Country

93401

Title

Name (Last, First, Middle, Title)

-or- Entity Name

Street Address

City, State

Zip Code & Country

Title

Name (Last, First, Middle, Title)

-or- Entity Name

Street Address

City, State

Zip Code & Country

☐ List more than six Officers/Directors ☒ No additional Officers/Directors to list

An individual named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title

P

Officer/Director Signature LEROY A. COLES

Continue

Reset

Start Over

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[Public Access Help](#)



Attachment

54052693

Page 1 of 1

Division of Corporations

Receipt

Your data entry is complete. This is your receipt page. Please print and retain this page for your records.

Document Number: **F03000004395**

Tracking Number: **100035351831**

The charge for your Annual Report is
\$150.00

If you want to review your document, use the browser back button to return to page 1 of the data entry. Use the browser forward button to come back to this page.

If you need to make a change, you must return to the Document Number page and start over. A new tracking number will be assigned.

If you have any questions, please contact our help desk at (850) 245-6939.

To proceed to pay for the Annual Report, press the CONTINUE button below.

By pressing the CONTINUE button, your Annual Report will be placed in processing and no additional Annual Reports may be filed for this corporation until this one is processed.

[Continue](#)

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Division of Corporations

Receipt

Your data entry is complete. This is your receipt page. Please print and retain this page for your records.

Document Number: **F03000004395**

Tracking Number: **000035203680**

The charge for your Annual Report is
\$150.00

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If you need to make a change, you must return to the Document Number page and start over. A new tracking number will be assigned.

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Continue

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ATTACHMENT

54052623

May 3, 2004

Division of Corporations
2670 Executive Center Circle, Suite 100
Tallahassee, FL 32301

RE: Document F03000004395

Gentlemen:

Please accept this filing and payment as "timely filed". On Friday, I processed the filing electronically through your website (www.sunbiz.org); I have attached a copy of this filing also (under tracking no. 000035203680). However, when I went to process the filing fee payment via credit card, the credit card transaction did not process through.

This morning I called your help desk and spoke with Rob. He reset the document number, so I could process the filing again. However, I again ran into problems with processing the payment via our credit card (under tracking no. 100035351831). Our credit card is tied to a depository account, whereby sometimes the banking establishment declines further credit card transactions until acceptable balances are in the account. I would probably be able to process the filing fee through successfully in a day or two, but am instead sending the payment via check.

Again, all attempts were made to make this a timely filing; therefore, please accept the filing/payment as timely and do not assess penalties. If you have any questions, please give me a call at (805) 783.4624.

Sincerely,



Bev Farrell
Controller

Enclosures