

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Sep 03 1997 8:00am  
Secretary of State

DOCUMENT # F94000003947 (8)

1. Corporation Name

ELECTROSPACE SYSTEMS, INC.



Principal Place of Business

1301 E. COLLINS BLVD  
RICHARDSON TX 75081

Mailing Address

P. O. BOX 831359  
RICHARDSON TX 75083-1359  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1994

3a. Date of Last Report

04/11/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

501 S. Jupiter Rd.

27

Suite, Apt. #, etc.

28

City & State

Garland, TX 75042

29

Zip

Country

30

75042

Dallas

4. FEI Number

75-1312790

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☒ DELETE

NAME WRIGHT, PAUL E  
STREET ADDRESS 1725 JEFFERSON DAVIS HWY  
CITY-ST-ZIP ARLINGTON VA 22202

TITLE D ☒ DELETE

NAME STELLMAN, JOHN C  
STREET ADDRESS 1725 JEFFERSON DAVIS HWY  
CITY-ST-ZIP ARLINGTON VA 22202

TITLE PD ☒ DELETE

NAME MCANALLY, MICHAEL D  
STREET ADDRESS 1301 E. COLLINS BLVD  
CITY-ST-ZIP RICHARDSON TX 75081

TITLE VT ☒ DELETE

NAME WILSON, C. EDWIN  
STREET ADDRESS 1301 E. COLLINS BLVD  
CITY-ST-ZIP RICHARDSON TX 75081

TITLE S ☒ DELETE

NAME FRAMPTON, JOHN C  
STREET ADDRESS 1301 E. COLLINS BLVD  
CITY-ST-ZIP RICHARDSON TX 75081

TITLE AT ☒ DELETE

NAME SHARP, JOHN T.  
STREET ADDRESS 1301 E. COLLINS BLVD.  
CITY-ST-ZIP RICHARDSON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C D ☒ Change ☐ Addition

1.2 NAME Terry W. Heil  
1.3 STREET ADDRESS 501 S. Jupiter Rd.  
1.4 CITY-ST-ZIP Garland, TX 75042

2.1 TITLE V D ☒ Change ☐ Addition

2.2 NAME Michael C. Eberhardt  
2.3 STREET ADDRESS 501 S. Jupiter Rd.  
2.4 CITY-ST-ZIP Garland, TX 75042

3.1 TITLE AS D ☒ Change ☐ Addition

3.2 NAME Robert E. Dryden  
3.3 STREET ADDRESS 501 S. Jupiter Rd., Garland, TX 75042  
3.4 CITY-ST-ZIP

4.1 TITLE AT ☒ Change ☐ Addition

4.2 NAME John W. Nicholson  
4.3 STREET ADDRESS 501 S. Jupiter Rd.  
4.4 CITY-ST-ZIP Garland, TX 75042

5.1 TITLE AS ☒ Change ☐ Addition

5.2 NAME Steven M. Post  
5.3 STREET ADDRESS 501 S. Jupiter Rd.  
5.4 CITY-ST-ZIP Garland, TX 75042

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 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 any attachment with an address.

SIGNATURE:

Robert E. Dryden  
Asst. Sec. Director

August 19, 1997 972/205-4100

CR2E034 (4/97)