

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Aug 03, 1999 8:00 am**  
**Secretary of State**

08-03-1999 90010 006 \*\*\*550.00

**DOCUMENT # F94000004787**

1. Corporation Name

**STRATESEC INCORPORATED**

Principal Place of Business

**50 TICE BLVD.  
WOODCLIFF LAKE NJ 07675**

Mailing Address

**50 TICE BLVD.  
WOODCLIFF LAKE NJ 07675**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/15/1994**

4. FEI Number

**22-2817302**

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 the current year  
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

**21 105 CARPENTER DR.**

(Suite, Apt. #, etc.)

**22 C**

City & State

**23 STERLING, VA**

Zip

**24 20164-4469**

Country

**25 USA**

2a. Mailing Address

**26 105 CARPENTER DR**

Suite, Apt. #, etc.

**27 SUITE C**

City & State

**28 STERLING, VA**

Zip

**29 20164-4469**

Country

**30 USA**

9. Name and Address of Current Registered Agent

**C T 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 **PD** ☒ DELETE

NAME **THOMAS, RONALD C**

STREET ADDRESS **50 TICE BLVD.**

CITY-ST-ZIP **WOODCLIFF LAKE NJ 07675**

TITLE **S** ☒ DELETE

NAME **SCHMIDT, ELIZABETH**

STREET ADDRESS **2600 VIRGINIA AVE., N.W.**

CITY-ST-ZIP **WASHINGTON DC 20037**

TITLE **T** ☒ DELETE

NAME **DULAK, KEVIN F**

STREET ADDRESS **50 TICE BLVD.**

CITY-ST-ZIP **WOODCLIFF LAKE NJ 07675**

TITLE **D** ☐ DELETE

NAME **WALKER, WIRT D III**

STREET ADDRESS **2600 VIRGINIA AVE.**

CITY-ST-ZIP **WASHINGTON DC 20037**

TITLE **D** ☐ DELETE

NAME **BUSH, MARVIN P**

STREET ADDRESS **8085 LEESBURG PIKE, SUITE 140**

CITY-ST-ZIP **VIENNA VA 22182**

TITLE **VP** ☒ DELETE

NAME **WEAVER, LARRY M**

STREET ADDRESS **50 TICE BLVD.**

CITY-ST-ZIP **WOODCLIFF LAKE NJ 07675**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PRESIDENT, COO** ☐ Change ☒ Addition

1.2 NAME **BARRY MCDANIEL**

1.3 STREET ADDRESS **105-C CARPENTER DR**

1.4 CITY-ST-ZIP **STERLING, VA 20164**

2.1 TITLE **VICE PRESIDENT** ☐ Change ☒ Addition

2.2 NAME **ALBERT GRAVES**

2.3 STREET ADDRESS **105-C CARPENTER DR**

2.4 CITY-ST-ZIP **STERLING VA 20164**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/14/99

Daytime Phone #

CR2E034 (5/99)

0123005