

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 11:40

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F94000006251

1. Corporation Name

Racal Interlan, Inc

100001525371

-06/28/95-01023-015

******200.00 ****200.00**

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
Tax Department ms 0300 same
P.O. Box 407044
Ft. Lauderdale, FL 33340-4044

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

3. Date Incorporated or Qualified 3a. Date of Last Report
12/14/94
4. FEI Number Applied For
65-0475780 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**
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT. Corporation System
1200 S. Pine Island Rd.
Pantheron, 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 for change of agent.)

BARBARA A. BURKE

SPECIAL ASSISTANT SECRETARY

DATE

5.22.95

12. OFFICERS AND DIRECTORS

TITLE 13
NAME **Carpenter, Joseph**
STREET ADDRESS **1601 N. Harrison Pkwy**
CITY-ST-ZIP **Surfside, FL 33323**
TITLE
NAME **Holcroft, Philip**
STREET ADDRESS **Western Road**
CITY-ST-ZIP **Brookfield, Berkshire 01212**
TITLE
NAME **Richardson, Mark A**
STREET ADDRESS **1601 N. Harrison Parkway**
CITY-ST-ZIP **Surfside, FL 33323**
TITLE
NAME **Norman, James**
STREET ADDRESS **1601 N. Harrison Parkway**
CITY-ST-ZIP **Surfside, FL 33323**
TITLE
NAME **White, Dennis**
STREET ADDRESS **60 Codman Hill**
CITY-ST-ZIP **Buxborough, MA 01719**
TITLE
NAME **Diaz, William**
STREET ADDRESS **1601 N. Harrison Pkwy**
CITY-ST-ZIP **Surfside, FL 33323**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
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

REMITTED BY MAY 1

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF AGING OFFICER OR DIRECTOR

David Bowler, Assistant Treasurer

4/27/95

Date

1-305-846-1601

Telephone

RACAL INTERLAN, INC.
OFFICERS/DIRECTORS LIST
FYE 03/31/95

FLORIDA CORPORATE
ANNUAL REPORT
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FEIN: 65-0475780
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12. CONTINUED

OFFICERS AND DIRECTORS

TITLE	A/T
NAME	BOWIE, DAVID A
ADDRESS	1601 NORTH HARRISON PARKWAY
CITY, STATE	SUNRISE, FLORIDA 33323

TITLE	A/T
NAME	FINGEROOT, FRANCES R
ADDRESS	1601 NORTH HARRISON PARKWAY
CITY, STATE	SUNRISE, FLORIDA 33323