

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F95000003401 (5)**

1. Corporation Name

MAXWELL LABORATORIES, INC.

Principal Place of Business

**8888 BALBOA AVE.
SAN DIEGO CA 92123**

Mailing Address

**8888 BALBOA AVE.
SAN DIEGO CA 92123**



2. Principal Place of Business

2a. Mailing Address

21

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State, Apt. #, etc.

State, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

07/17/1995

4. FEI Number

Applied For
Not Applicable

95-2390133

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

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

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

11. Pursuant to the provisions of Sections 607.03(2) and 607.15(6), 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 607.03(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Agent or Director

Date

12. OFFICERS AND DIRECTORS

NAME	ADDRESS	DATE
CEO KOLB, ALAN C 8888 BALBOA AVE. SAN DIEGO CA 92123	☐ DELETE	
COO MALOY, SEAN M 8888 BALBOA AVE. SAN DIEGO CA 92123	☐ DELETE	
CTOV PYATT, KEDAR D SR 8888 BALBOA AVE. SAN DIEGO CA 92123	☐ DELETE	
VCFO DAVIDSON, GARY J 8888 BALBOA AVE. SAN DIEGO CA 92123	☐ DELETE	
GC ROBERTS, DONALD M 8888 BALBOA AVE. SAN DIEGO CA 92123	☐ DELETE	
V SMITH, RICHARD 8888 BALBOA AVE. SAN DIEGO CA 92123	☐ DELETE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	ADDRESS	DATE
1. NAME	☐ Change ☐ Addition	
2. NAME	☐ Change ☐ Addition	
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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information included 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 applies in Block 12 or Block 13 if changed, or registered agent without a change.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY DAVIDSON VP. FINANCE

2-7-96

(619) 279-5100

CR2E034 (12/95)