## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9500003521 (0)

I. Corporation	TSON-CECO INDUSTRIES,	` '		
Principal Place	of Business	Mailing Address		
SCOO EXECUTIVE PARKWAY STE #425		SOOD EXECUTIVE PARKWAY STE #425		
				DO NOT WIDITE IN THIS SDACE
SAN RAMON (	CA 94583	SAN RAMON CA 94583 US		DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified
•		•		07/21/1995
2. Principal Pl	ace of Business	2a, Mailing Address		4. FEI Number 04-3188539 Applied For
21		26		Not Applicable
Suite, Apt. :	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired S8.75 Additional
22		27		Fee Required
City & State	3	City & Stale		6. Election Campaign Financing \$5.00 May Be
<b>23</b> Zip	Country	28 Zip	Country	Trust Fund Contribution L Added to Fees
24	25	29	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes No
24	9. Name and Address of Currer		[30]	10. Name and Address of New Registered Agent
C T	CORPORATION SYSTEM		81 Nan	
	O SOUTH PINE ISLAND ROAD		<b>82</b> Stre	at Address (D.O. Day Number is Alat Assessable)
PLANTATION FL 33324			62 Stre	et Address (P.O. Box Number is Not Acceptable)
			83	
			84 City	85 Zip Code
			11.7	<b> - _  </b>
11. Pursuant to office or re agent I ar	o <b>the</b> provisions of <b>S</b> ections 607.050 gistered agent, or <b>b</b> oth, in the State n f <b>am</b> iliar with, and <b>a</b> ccopt the oblig	02 and 607.1508, Florida Statute of Florida. Such change was a ations of, Section 607.0505, Flo	es, the above-nam outhorized by the corida Statutes.	ned corporation submits this statement for the purpose of changing its registored corporation's board of directors. I hereby accept the appointment as registered
SIGNATURE	Signature, typed or printed name of registered age	est and life if goplicable (NOTE	Registered Agent signs	ature required when reinstating) DATE
12,		D DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DSVP	☐ DELETE	1.1 THLE	Change Addition
NAME	MEADOWS, STANLEY H		1.2 NAME	Ronald D. Stevens
STREET ADDRESS	<b>5000 EXECUTIVE PARKWAY,</b>	<b>#</b> 425	1.3 STREET ADDRES	
CITY-ST-ZIP	SAN RAMON CA		1.4 CITY - ST - ZIP	San Ramon, CA 94583
TITLE	P	L_ DELETE	2.1 TITLE	V - Contract Administration Change Addition
NAME	ROSKOVENSKY, ELMER A	*402	2.2 NAME	Glenn Lautzenhiser
STREET ADDRESS	5000 EXECUTIVE PARKWAY, SAN RAMON CA	#425	2.3 STREET ADDRES	55000 Executive Parkway, Suite 425 San Ramon, CA 94583
CITY-ST-ZIP TITLE	ONIT PARIOTI CA	DELETE	2 4 CITY-ST-ZIP 3 1 TITLE	Change Addition
NAME		FT OCCUP	3.2 NAME	Unionge Displayer Displayer
STREET ADDRESS			3.3 STREET ADDRES	22
CITY-ST-ZIP			3.4. CITY - \$1 - ZIP	~
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4. 2 NAME	
STREET ADDRESS			4.3 STREET ADDRES	ss [
CITY-ST-ZIP			4.4 CITY-S1-ZIP	
TITLE		DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRES	38
CITY-ST-ZIP			5.4 C(TY - ST - ZIP	
TITLE		L DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRES	35
City-St-ZIP	ortify that the information countries	ith this films since not qualify fo	64 CITY-ST-ZIP	lated in Section 119.07(3)(i), Florida Statutes. I further certify that the information
indicated of	on this annual report or supplementa	al annual report is true and acco	urate and that my :	signature shall have the same legal effect as if made under oath; that I am an as required by Chapter 607, Florida Statutes; and that my name appears in

1/22/98 510-250-25

**FILED** 

Jan 30 1998 8:00am

Secretary of State