

FILED
Aug 18, 2003 8:00 am
Secretary of State

5/5/200

05-05-2003 91785 017 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **F96000000410**

1. Entity Name
HIGH TECHNOLOGY SOLUTIONS, INC.



Principal Place of Business
**9665 CHESAPEAKE DRIVE
STE. 300
SAN DIEGO CA 92123
US**

Mailing Address
**9665 CHESAPEAKE DRIVE
STE. 300
SAN DIEGO CA 92123
US**

[REDACTED]

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
9771 Clairemont Mesa Blvd #A
Suite, Apt. #, etc.
Suite A
City & State
San Diego, CA
Zip
92124
Country
USA

3. Mailing Address
9771 Clairemont Mesa Blvd
Suite, Apt. #, etc.
Suite A
City & State
San Diego, CA
Zip
92124
Country
USA

4. FEI Number **33-0431023**
Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 15, 2003 Fee will be \$550.00
Make Check Payable to: Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOC
CAMAISA, ALLAN J
9665 CHESAPEAKE DRIVE, STE. 300
SAN DIEGO CA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Ernie Bumatay
404 Silver Spur Rd. Suite 102
Palo Verde Peninsula, CA 90274**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCOO
GREEN, WILLIAM
9665 CHESAPEAKE DRIVE, STE. 300
SAN DIEGO CA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
John S. Maring
1609 NW Gregory Drive
Vancouver, WA 98665**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**STVP
STEWART, ALLAN
9665 CHESAPEAKE DR. #300
SAN DIEGO CA 92123**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
John Hentrich
10182 Telesis Ct. 4th Floor
San Diego, CA 92121**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
BLACK, JOSEPH
9665 CHESAPEAKE DRIVE, STE. 300
SAN DIEGO CA 92123**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Christopher Johnson
1 Parklane Blvd Suite 804
Dearborn, MI 48126**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
William Kraus
120 Long Ridge Road
Stamford, CT 06927**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Leon A. Edney
1031 Encino Row
Coronado, CA 92118**

12. 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 report or supplemental 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 10 or Block 11, changed, or on an attachment with an address with all other like empowered.

SIGNATURE: **ALLAN E. STEWART SUP/CEO** 8/13/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

see attached for most current information

High Technology Solutions, Inc.

HTS Officers

Allan J. Camalsa
William D. Green
Joe Black
Jeff Bringslid
Alan Stewart

Title

CEO/Chairman/Secretary/Treasurer
President and COO
Vice President & GM Technical Services
Vice President Federal Programs
Sr. Vice President & CFO

Address

9771 Clairemont Mesa Blvd. Suite A, San Diego, CA 92124
9771 Clairemont Mesa Blvd. Suite A, San Diego, CA 92124
9771 Clairemont Mesa Blvd. Suite A, San Diego, CA 92124
820 Duke Avenue Suite A Warner Robins, GA 31093
9771 Clairemont Mesa Blvd. Suite A, San Diego, CA 92124

Directors HTS Board

Allan J. Camalsa
Ernie Bumatay
John S. Maring
Alan Sadayasu
Leon A. Edney, Admiral USN (ret.)
Stephen Wertheimer
Greg Walter

Chairman of the Board
President Summit Group LTD.
Vice President

9771 Clairemont Mesa Blvd. Suite A, San Diego, CA 92124
904 SILVER SPUR ROAD Suite 102 Palos Verdes Peninsula, CA 9027
1609 N.W. Gregory Drive Vancouver, Wash 98665
GE Equity 120 Long Ridge Road, Stamford, CT 06927
1037 Encino Row, Coronado, CA 92118
W Capital Management, LLC 245 Park Avenue Suite 3900 New York, NY 10167
GE Equity 120 Long Ridge Road, Stamford, CT 06927

Attachment

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F9600000410