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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000001726 (6)

1. Corporation Name
ENHANCED SAFETYSYSTEMS, INC.



Principal Place of Business

PO BOX 199000
3333 LEE PARKWAY
DALLAS TX 75219

Mailing Address

PO BOX 199000
3333 LEE PARKWAY
DALLAS TX 75219-5111

2. Principal Place of Business

21 3710 Rawlins Street

Suite, Apt. #, etc.

22

City & State

23 Dallas, Texas

Zip

24 75219

Country

25

2a. Mailing Address

26 P.O. Box 199000

Suite, Apt. #, etc.

27

City & State

28 Dallas, Texas

Zip

29 75219

Country

30

3. Date Incorporated or Qualified

04/08/1996

3a. Date of Last Report

4. FEI Number

75-2641829

Applied For

Not Applicable

6. 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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 fully aware and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]
(Type, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC
NAME WEINBERG, STEPHEN M
STREET ADDRESS 3710 RAWLINS #1400
CITY-ST-ZIP DALLAST TX 75219

☐ DELETE

TITLE T
NAME HULL, GAYLON
STREET ADDRESS 3710 RAWLINS #1400
CITY-ST-ZIP DALLAST TX 75219

☐ DELETE

TITLE SD
NAME SMERGE, RAYMOND
STREET ADDRESS 3333 LEE PKWY
CITY-ST-ZIP DALLAS TX 75219

☐ DELETE

TITLE D
NAME HIRSCH, LAURENCE E
STREET ADDRESS 3333 LEE PKWY
CITY-ST-ZIP DALLAS TX 75219

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

* See attached for a complete
listing of officers.

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rodney E. Cumnickel

4/22/97 (214) 981-5000

Date

Daytime Phone #

CR2E034 (9/96)

CORPORATION:

ENHANCED SAFETYSYSTEMS, INC.

DIRECTORS:

Laurence E. Hirsch 2728 North Harwood St. Dallas, TX 75201
Raymond G. Smerge 2728 North Harwood St., Dallas, TX 75201
Stephen M. Weinberg 3710 Rawlins St., Dallas, TX 75219

OFFICERS: The address of all officers listed below is 3710 Rawlins St., Dallas, TX 75219

Chairman of the Board and Chief Executive Officer	Stephen M. Weinberg
President and Chief Operating Officer	Rick Rogers
Vice President & General Manager-San Antonio	Dominick J. Alongi
Vice President-Finance and Chief Financial Officer	Rick Garner
Vice President & General Manager-Orlando	John Cucura
Vice President & General Manager-Tampa	Milton H. Foley
Treasurer	G. Gaylon Hull
Secretary	Raymond G. Smerge*
General Manager-Houston	Glen Bjornaas
General Manager-Phoenix	Norman Connolly
General Manager-West Palm Beach	John Hett
General Manager-Melbourne	William Murray
General Manager-Dallas	Doug Ogburn
General Manager-Austin	Andrew White
Assistant Vice President	Rodney E. Cumnickel
Assistant Vice President	Richard C. Harvey
Assistant Secretary	David A. Greenblatt*
Assistant Secretary	Lila C. Marsh*

* Address is 2728 North Harwood St., Dallas, TX 75201