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FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000001726 (6)

1. Corporation Name
ENHANCED SAFETYSYSTEMS, INC.

Principal Place of Business

3710 RAWLINS ST.
DALLAS TX 75219
US

Mailing Address

P.O. BOX 199000
DALLAS TX 75219
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/08/1996

4. FEI Number
75-2641829

Applied For
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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 2728 N. Harwood St.

Suite, Apt. #, etc.

22 City & State
23 Dallas, TX

24 Zip
75201

25 Country
US

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country
30

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 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 when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE POC
NAME WEINBERG, STEPHEN M
STREET ADDRESS 3710 RAWLINS #1400
CITY-ST-ZIP DALLAS TX 75219 ☐ DELETE

TITLE T
NAME HULL, GAYLON
STREET ADDRESS 3710 RAWLINS #1400
CITY-ST-ZIP DALLAS 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 GM
NAME BJORNAAS, GLENN
STREET ADDRESS 3710 RAWLINS, #1400
CITY-ST-ZIP DALLAS TX ☒ DELETE

TITLE AS
NAME MARSH, LILA C.
STREET ADDRESS 2728 NORTH HARWOOD ST.
CITY-ST-ZIP DALLAS TX ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/C ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 2728 N. Harwood St.
1.4 CITY-ST-ZIP Dallas, TX 75201

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 2728 N. Harwood St.
2.4 CITY-ST-ZIP Dallas, TX 75201

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 2728 N. Harwood St.
3.4 CITY-ST-ZIP Dallas, TX 75201

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 2728 N. Harwood St.
4.4 CITY-ST-ZIP Dallas, TX 75201

5.1 TITLE P ☐ Change ☒ Addition
5.2 NAME Richard M. Rogers
5.3 STREET ADDRESS 2728 N. Harwood St.
5.4 CITY-ST-ZIP Dallas, TX 75201

6.1 TITLE AV ☐ Change ☒ Addition
6.2 NAME Jeff A. Mason
6.3 STREET ADDRESS 2728 N. Harwood St.
6.4 CITY-ST-ZIP Dallas, TX 75201

14. 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 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:

Jeff A. Mason

4/29/98

(214) 981-5000

CR2E034 (10/97)