

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000001726

1. Corporation Name

ENHANCED SAFETYSYSTEMS, INC.

Principal Place of Business

**2728 N HARWOOD ST
DALLAS TX 75201
US**

Mailing Address

**P.O. BOX 199000
DALLAS TX 75219
US**

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90127 008 ***150.00



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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DC** ☐ DELETE
NAME **WEINBERG, STEPHEN M**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX 75201**

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

☐ Change ☐ Addition

TITLE **T** ☐ DELETE
NAME **HULL, GAYLON**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX 75201**

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

☐ Change ☐ Addition

TITLE **SD** ☐ DELETE
NAME **SMERGE, RAYMOND**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX 75201**

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

☐ Change ☐ Addition

TITLE **D** ☐ DELETE
NAME **HIRSCH, LAURENCE E**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX 75201**

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

☐ Change ☐ Addition

TITLE **P** ☒ DELETE
NAME **ROGERS, RICHARD M**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX 75201**

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

☒ Change ☒ Addition

P
WANZER, ROBERT J
2728 N. HARWOOD ST
DALLAS, TX 75201

TITLE **AV** ☐ DELETE
NAME **MASON, JEFF A**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX 75201**

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

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE: **JEFF A MASON** **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-99

Date

(214) 981-5000

Daytime Phone #

CR2E034 (11/98)

444695-90127-
8

ENHANCED SAFETYSYSTEMS, INC.

DOCUMENT# F96000001726

FEIN 75-2641829

ADDRESS FOR OFFICERS AND DIRECTORS MARKED WITH AN ASTERISK (*) IS:

2728 N. Harwood St.
Dallas, Texas 75201

DIRECTORS: Laurence E. Hirsch
Raymond G. Smerge
Stephen M. Weinberg

OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board and CEO	Stephen M. Weinberg	*
President	Robert J. Wanzer	*
Executive Vice President	A. Don Knudsen	*
VP and General Manager-San Antonio	Dominick J. Alongi	10842 Vandale San Antonio, TX 78216
VP and General Manager-Melbourne	Matthew W. Turek	4280 Dow Rd., #101 Melbourne FL 32934
Secretary	Raymond G. Smerge	*
Treasurer	G. Gaylon Hull	*
VP and Regional Manager	Milton H. Foley	4710 Eisenhower Blvd, #F-3 Tampa, FL 33634
Assistant Vice President	Richard C. Harvey	*
Assistant Vice President	Jeff A. Mason	*
Assistant Treasurer	Vicki A. Roberts	*
Assistant Secretary	Drew F. Nachowiak	*
Assistant Secretary	Eleanor J. Thompson	*