

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000001726

1. Entity Name

ENHANCED SAFETYSYSTEMS, INC.

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90120 040 ***150.00

Principal Place of Business

Mailing Address

2728 N HARWOOD ST
DALLAS TX 75201
US

P.O. BOX 199000
DALLAS TX 75219-9000
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2641829

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DC ☒ Delete
NAME WEINBERG, STEPHEN M
STREET ADDRESS 2728 N HARWOOD ST
CITY-ST-ZIP DALLAS TX 75201

TITLE DC ☐ Change ☒ Addition
NAME ROBERT M. SWARTZ
STREET ADDRESS 2728 N HARWOOD
CITY-ST-ZIP DALLAS, TX 75201

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME WANZER, ROBERT J
STREET ADDRESS 2728 N HARWOOD ST
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jeff A. Mason
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/26/00

(214) 981-5000

CR2E034 (9/99)

ENHANCED SAFETYSYSTEMS, INC.

Federal ID #: 75-2641829

Document # F96000001726

DW51511

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

2728 N. Harwood St.
Dallas, Texas 75201

DIRECTORS:

<u>Name</u>	<u>Address</u>
Laurence E. Hirsch	*
Raymond G. Smerge	*
Robert M. Swartz	*

OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board and CEO	Robert M. Swartz	*
President	Robert J. Wanzer	*
Executive Vice President	A. Don Knudsen	*
VP and Regional Manager	Milton H. Foley	4710 Eisenhower Blvd, #F-3 Tampa, FL 33634
Vice President and Treasurer	G. Gaylon Hull	*
Secretary	Raymond G. Smerge	*
Assistant Treasurer	Vicki A. Roberts	*
Assistant Vice President	Richard C. Harvey	*
Assistant Vice President	Jeff A. Mason	*
General Counsel and Asst. Secretary	Drew F. Nachowiak	*
Kathleen B. McCamey	Assistant Secretary	*