FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am Secretary of State DOCUMENT # F9600001726 05-16-2001 90031 025 ***150.00 ENHANCED SAFETYSYSTEMS, INC. Mailing Address Principal Place of Business P.O. BOX 199000 2728 N HARWOOD ST DALLAS TX 75219 DALLAS TX 75201 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 75-2641829 City & State Not Applicable Country \$8.75 Additional Zip Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City Fl 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Flection Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change ☐ Celete TITLE TITLE SWATZ, ROBERT M NAME NAME STREET ADDRESS 2728 N HARWOOD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 Change M Addition TITLE Delete TITLE ACBERTS, VICKI A. HULL, GAYLON NAME NAME 2728 N. HARWOOD ST STREET ADDRESS 2728 N HARWOOD ST STREET ADDRESS 75201 CITY-ST-ZIP DALLAS, TX CITY-ST-ZIP DALLAS TX 75201 ☐ Change ☐ Addition SD ☐ Detete TITI F TITLE SMERGE, RAYMOND NAME NAME STREET ADDRESS 2728 N HARWOOD ST STREET ADDRESS

CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 Change ☐ Addition ☐ Delete TITLE TITLE HIRSCH, LAURENCE E NAME NAME STREET ADDRESS STREET ADDRESS 2728 N HARWOOD ST CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Addition ☐ Change TITLE ☐ Detete TITLE Wanzer, Robert J NAME NAME STREET ADDRESS 2728 N HARWOOD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 (iii) Change ☐ Addition ☐ Delete TITLE NAME MASON, JEFF A NAME STREET ADDRESS 2728 N HARWOOD ST STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: <u></u>

DALLAS TX 75201

CITY-ST-7IP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR