

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **F96000002127**

1. Corporation Name

ADVANCED ORDNANCE CORP.

Principal Place of Business

7 GRASSO AVE.
NORTH HAVEN CT 06473

Mailing Address

7 GRASSO AVE.
NORTH HAVEN CT 06473

FILED
Sep 20, 1999 8:00 am
Secretary of State

09-20-1999 90008 036 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1996

4. FEI Number

59-3370512

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. ☐ Yes ☐ No

2. Principal Place of Business

21 1871 MASON AVENUE

Suite, Apt. #, etc.

22

City & State

23 Daytona Beach, FL

Zip

24 32217

Country

25 USA

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 **PDCE** ☐ DELETE
NAME **MOSSBERG, JONATHAN**
STREET ADDRESS **69 SUNSET BEACH RD.**
CITY-ST-ZIP **BRANFORD CT 06405**

TITLE **V** ☒ DELETE
NAME **MOSSBERG, IVER**
STREET ADDRESS **310 BLUE TRAIL**
CITY-ST-ZIP **HAMDEN CT 06518**

TITLE **VS** ☐ DELETE
NAME **NICHOLS, GEORGIA L**
STREET ADDRESS **368 DOWNS RD.**
CITY-ST-ZIP **BETHANY CT 06525**

TITLE **CFO** ☐ DELETE
NAME **KLANICA, B**
STREET ADDRESS **7 GRASS AVE**
CITY-ST-ZIP **NORTH HAVEN CT 06473**

TITLE **DC** ☐ DELETE
NAME **MOSSBERG, ALAN L**
STREET ADDRESS **873 SECOND AVENUE S.**
CITY-ST-ZIP **TIERRA VERDE FL 33715**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President, Director (only)** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE **Delete in entirety** ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE **No Change** ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE **Vice President, CFO** ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **7 Grasso Avenue**
4.4 CITY-ST-ZIP

5.1 TITLE **No change** ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

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:

Georgia L. Nichols, Secretary

14 SEP 99

(203) 230-5380

CR2E034 (5/99)