

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

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90109 031 ***150.00

DOCUMENT # F98000000675

1. Corporation Name
ACS SYSTEMS, INC.

Principal Place of Business

**2510 N. RED HILL AVE., #230
SANTA ANA CA 92705**

Mailing Address

**2510 N. RED HILL AVE., #230
SANTA ANA CA 92705**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/04/1998

4. FEI Number

33-0206424

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

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

Zip

Country

24

25

City & State

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**MURDOCH, RICHARD A
980 N. FEDERAL HWY., #410
BOCA RATON FL 33432**

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 **P** ☐ DELETE
NAME **ATTAWAY, MARK J**
STREET ADDRESS **2510 N. RED HILL AVE., #230**
CITY-ST-ZIP **SANTA ANA CA 92705**

TITLE **P** ☐ DELETE
NAME **SANDERSON, JEFF A**
STREET ADDRESS **2510 N. RED HILL AVE., #230**
CITY-ST-ZIP **SANTA ANA CA 92705**

TITLE **VTDC** ☒ DELETE
NAME **MEADOWS, ALLEN D**
STREET ADDRESS **2510 N. RED HILL AVE., #230**
CITY-ST-ZIP **SANTA ANA CA 92705**

TITLE **VS** ☒ DELETE
NAME **PUZDER, ANDREW F**
STREET ADDRESS **2510 N. RED HILL AVE., #230**
CITY-ST-ZIP **SANTA ANA CA 92705**

TITLE **VS** ☐ DELETE
NAME **KANE, M'LISS J**
STREET ADDRESS **2510 N. RED HILL AVE., #230**
CITY-ST-ZIP **SANTA ANA CA 92705**

TITLE **V** ☒ DELETE
NAME **POPOVICIA, SHERRY**
STREET ADDRESS **2510 N. RED HILL AVE., #230**
CITY-ST-ZIP **SANTA ANA CA 92705**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **VP of Operations** ☒ Change ☐ Addition
1.2 NAME **same**
1.3 STREET ADDRESS **same**
1.4 CITY-ST-ZIP

2.1 TITLE **same** ☒ Change ☐ Addition
2.2 NAME **Stanley B. Crair**
2.3 STREET ADDRESS **same**
2.4 CITY-ST-ZIP

3.1 TITLE **VP of Sales** ☒ Change ☐ Addition
3.2 NAME **Ernest Ellis**
3.3 STREET ADDRESS **2510 N. Red Hill Ave. #230**
3.4 CITY-ST-ZIP **Santa Ana, CA 92705**

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

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

6.1 TITLE **Vice President- CFO** ☐ Change ☐ Addition
6.2 NAME **Brooks Corbin**
6.3 STREET ADDRESS **2510 N. Red Hill Ave., #230**
6.4 CITY-ST-ZIP **Santa Ana, CA 92705**

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:

Brooks A. Corbin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/99
Date

(949) 622-3970
Daytime Phone #

CR2E034 (11/98)

284697-90109-31
F98000000675

**LIST OF OFFICERS
FOR
ACS SYSTEMS, INC.**

OFFICERS:

STANLEY B. CRAIR
PRESIDENT
2510 N. REDHILL AVENUE, SUITE 230
SANTA ANA, CA 92705

MARK J. ATTAWAY
EXECUTIVE VICE PRESIDENT OF OPERATIONS
2510 N. REDHILL AVENUE, SUITE 230
SANTA ANA, CA 92705

ERNEST ELLIS
VICE PRESIDENT OF SALES
2510 N. REDHILL AVENUE, SUITE 230
SANTA ANA, CA 92705

M'LISS JONES KANE
VICE PRESIDENT, & SECRETARY
2582 VISTA DRIVE
NEWPORT BEACH, CA 92663

BROOKS CORBIN
VICE PRESIDENT-CHIEF FINANCIAL OFFICER
2510 N. REDHILL AVENUE, SUITE 230
SANTA ANA, CA 92705

DIRECTORS:

WILLIAM P. FOLEY, II.
4181 CRECIENTE DRIVE
HOPE RANCH
SANTA BARBARA, CA 93110

PATRICK F. STONE
1020 VIA TRANQUILA
SANTA BARBARA, CA 93105

CARL A. STRUNK
17911 VON KARMAN AVE. STE. 300
IRVINE, CA 92714

GEORGE E. OLENIK
2138 PORT DURNESSE
NEWPORT BEACH, CA 92660