

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

FILED

May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L46800 (3)

1. Corporation Name
FANA ENTERPRISES, INC.

Principal Place of Business

5931 AMERICAN WAY
STE 201
ORLANDO FL 32819
US

Mailing Address

5931 AMERICAN WAY
STE 201
ORLANDO FL 32819-8247
US

3. Date Incorporated or Qualified
01/29/1990

3a. Date of Last Report
05/01/1996

4. FEI Number
59-2992557

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 7061 Grand National Dr
Suite Apt. #, etc.

22 137
City & State

23 Orlando FL

24 32819 25 USA

2a. Mailing Address

26 7061 Grand National Dr
Suite, Apt. #, etc.

27 Ste. 137
City & State

28 Orlando FL

29 32819 30 USA

9. Name and Address of Current Registered Agent

ANSARI, TAHIR
5931 AMERICAN WAY
STE 201
ORLANDO FL 32819

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 7061 Grand National Dr
Ste 137

84 City
Orlando

85 Zip Code
FL 32819

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 *Tahir Ansari*

4-10-97

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 ☐ DELETE

NAME D
STREET ADDRESS 5931 AMERICAN WAY STE 201
CITY-ST-ZIP ORLANDO FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 7061 Grand National Dr, Ste 137

1.4 CITY-ST-ZIP Orlando FL 32819

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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:

Tahir Ansari 4-10-97 32819-0900

CR2E034 (9/96)

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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000001974 (2)

1. Corporation Name

ADVANCED PROTECTION SYSTEMS, INC.



Principal Place of Business

3333 LEE PARKWAY
DALLAS TX 75219

Mailing Address

3333 LEE PARKWAY
DALLAS TX 75219-5111

3. Date Incorporated or Qualified

04/19/1996

3a. Date of Last Report

2. Principal Place of Business

21 6500 Greenville Ave.

2a. Mailing Address

26 P.O. Box 199000

Suite, Apt. #, etc.

22 Suite 200

Suite, Apt. #, etc.

City & State

23 Dallas, Texas

City & State

28 Dallas, Texas

Zip

24 75206

Country

25

Zip

29 75219

Country

30

4. FEI Number

75-2638446

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D HIRSCH, LAURENCE E

STREET ADDRESS 3517 PRINCETON

CITY - ST - ZIP DALLAS TX 75205

TITLE ☐ DELETE

NAME DCEO WEINBERG, STEPHEN M

STREET ADDRESS 3333 LEE PARKWAY

CITY - ST - ZIP DALLAS TX 75219

TITLE ☐ DELETE

NAME DP YOUNG, KEITH P

STREET ADDRESS 6500 GREENVILLE #200

CITY - ST - ZIP DALLAS TX 75208

TITLE ☐ DELETE

NAME CV CARTER, MITCHELL

STREET ADDRESS 6500 GREENVILLE #200

CITY - ST - ZIP DALLAS TX 75208

TITLE ☐ DELETE

NAME DVS SMERGE, RAYMOND G

STREET ADDRESS 3333 LEE PARKWAY

CITY - ST - ZIP DALLAS TX 75219

TITLE ☐ DELETE

NAME V BEGLEY, CARLA

STREET ADDRESS 6500 GREENVILLE #200

CITY - ST - ZIP DALLAS TX 75208

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

* See attached for a complete
listing of officers

14. I do 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.

CR2E034 (9/96)