

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P03928

1. Entity Name

BAE AUTOMATED SYSTEMS, INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90035 003 ***150.00

Principal Place of Business

2525 CARTER
CARROLLTON TX 75006
US

Mailing Address

2525 CARTER
CARROLLTON TX 75006-1310
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **75-1845280**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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's 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, 2001 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

TITLE PD ☒ Delete
NAME KELLY, DAN A
STREET ADDRESS 5204 MUSTANG TRL
CITY - ST - ZIP PLANO TX 75093

TITLE VAS ☐ Delete
NAME POORT, LARRY WRAY
STREET ADDRESS 2203 LEMANS
CITY - ST - ZIP CARROLLTON TX 75006

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP See attached list

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

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

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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:

Charles Randolph Carter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 18, 2001

Date

972-389-6207

Daytime Phone #

CR2E034 (10/00)

Attachment Doc. # PU 3928



539898

CORPORATE OFFICERS AND DIRECTORS

Paul J. Hurley
5330 E. Solano Drive
Paradise Valley, AZ 85253

Director/President

Robert A Hitt
6189 Graey Friar Way
Dublin, OH 43017

Director/Vice-President

Irwin M. Shur
15215 Turnberry Drive
Brookfield, WI 53005

Director/Secretary

Larry W. Poort
2203 LeMans
Carrollton, TX 75006

Vice-President (Facilities)

Charles Randle Cantrell
304 Royal Oaks Dr.
Greenville, TX 75402

Vice-President (Finance)