

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
Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90051 006 ***150.00

DOCUMENT # P08031

1. Corporation Name
THE RACAL CORPORATION

Principal Place of Business
P.O. BOX 407044, MS-A127
FORT LAUDERDALE FL 33340-4044
US

Mailing Address
P.O. BOX 407044, MS-A127
FORT LAUDERDALE FL 33340-4044
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/07/1985

4. FEI Number
59-1785146

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: Inc. in REIS ☒ Yes ☐ No

10. Name and Address of New Registered Agent 59-1785146

2. Principal Place of Business
21 1601 N Harrison Pkwy
Suite, Apt. #, etc.

2a. Mailing Address
26 P.O. Box 963
Suite, Apt. #, etc.

22 Bldg A, Ste 100

27

City & State
23 Sunrise, FL

City & State
28 Ft Lauderdale, FL

Zip Country
24 33323-2899 25 US

Zip Country
29 33310-0963 30 US

9. Name and Address of Current Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME ELSBURY, DAVID C.
STREET ADDRESS EASTHAMPTON RD
CITY-ST-ZIP BRACKNELL, ENGLAND ☒ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
DIRECTOR
Whittaker, David
EASTHAMPTON RD
BRACKNELL, ENGLAND ☐ Change ☒ Addition

TITLE P
NAME MANNING, ROD
STREET ADDRESS 1601 N. HARRISON PKWY
CITY-ST-ZIP SUNRISE FL 33323 ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
President, Director
Manning, Rod
1601 N. Harrison Pkwy
Sunrise, FL 33323 ☒ Change ☐ Addition

TITLE D
NAME KOZLOWSKI, PAUL
STREET ADDRESS 1601 N. HARRISON PKWY
CITY-ST-ZIP SUNRISE FL 33323 ☒ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME BRONSON, DANIEL B. SR.
STREET ADDRESS 1601 N. HARRISON PARK
CITY-ST-ZIP SUNRISE FL ☒ DELETE

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

TITLE VPAT
NAME DIAZ, WILLIAM R.
STREET ADDRESS 1601 N. HARRISON PKWY
CITY-ST-ZIP SUNRISE FL 33323 ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
VICE President, Treasurer, Director
Diaz, William R.
1601 N. Harrison Pkwy
Sunrise, FL 33323 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

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: *William R. Diaz*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/99

954-846-4158

Date

Daytime Phone #

CR2E034 (1/98)

0557634