

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P08031

1. Entity Name

THE RACAL CORPORATION

Principal Place of Business

1601 N HARRISON PKWY
BLDG A STE 100
SUNRISE FL 33323-2899
US

Mailing Address

PO BOX 9963
FORT LAUDERDALE FL 33310-0963
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-1785146

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 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 D
NAME WHITTAKER, DAVID
STREET ADDRESS EASTHAMPSTEAD RD
CITY-ST-ZIP BRACKNELL, ENGLAND ☒ Delete

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

TITLE AS
NAME CAMPOS, DELFINA
STREET ADDRESS 1601 N. HARRISON PKWY
CITY-ST-ZIP SUNRISE FL 33323 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME Gayet, Francois ☐ Change ☒ Addition
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE VPSTD
NAME DIAZ, WILLIAM R.
STREET ADDRESS 1601 N. HARRISON PKWY
CITY-ST-ZIP SUNRISE, FL 33323 ☒ Change ☐ Addition

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

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

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: *William R. Diaz*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM R. DIAZ

2/9/01

Date

(954) 846-4158

Daytime Phone #

CR2E034 (10/00)

0252411

FILED
Mar 09, 2001 8:00 am
Secretary of State

03-09-2001 90499 031 ***150.00

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DO NOT WRITE IN THIS SPACE