

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P08031

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: THALES TRC, INC.

Current Principal Place of Business:

1601 N HARRISON PKWY
BLDG A STE 100
SUNRISE, FL 333232899 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9963
FORT LAUDERDALE, FL 333100963 US

New Mailing Address:

675 N. WASHINGTON STREET
SUITE 400
ALEXANDRIA, VA 22314 US

FEI Number: 59-1785146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: GAYET, FRANCOIS
Address: EAST HAMPSTEAD RD
City-St-Zip: BRACKNELL, ENGLAND,

Title: PD () Delete
Name: MANNING, ROD
Address: 1601 N. HARRISON PKWY
City-St-Zip: SUNRISE, FL 33323

Title: AS () Delete
Name: CAMPOS, DELFINA
Address: 1601 N. HARRISON PKWY
City-St-Zip: SUNRISE, FL 33323

Title: VPST () Delete
Name: DIAZ, WILLIAM R.,
Address: 1601 N. HARRISON PKWY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: MANNING, ROD
Address: 1601 N. HARRISON PKWY, SUITE 100
City-St-Zip: SUNRISE, FL 33323

Title: AS (X) Change () Addition
Name: CAMPOS, DELFINA
Address: 1601 N. HARRISON PKWY, SUITE 100
City-St-Zip: SUNRISE, FL 33323

Title: VPST (X) Change () Addition
Name: DIAZ, WILLIAM R.,
Address: 1601 N. HARRISON PKWY, SUITE 100
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM R. DIAZ

VPST

05/01/2002

Electronic Signature of Signing Officer or Director

_____ Date