**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT **1995**

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

FILED
95 MAY 23 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P12098 (0)

1. Corporation Name
PR0001286
Conspec Systems, Inc.

Principal Place of Business
55 Winans Ave.
Cranfrod, NJ 07016

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/12/1986
3a. Date of Last Report: 07/09/1992

2. Principal Place of Business
21 55 Winans Avenue
Suite, Apt. #, etc. 22
City & State 23 Cranford NJ
Zip 24 07016 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc 27
City & State 28
Zip 29 Country 30

4. FEI Number: 22-2419350 — 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
CT Corporation System
1200 S. 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 resigning) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | P/D | 1.1 TITLE | ☐ Change ☐ Addition |
| NAME | Dadd, Ronald F. | 1.2 NAME | 100001498451 |
| STREET ADDRESS | 55 Winans Avenue | 1.3 STREET ADDRESS | -05/24/95--01077--010 |
| CITY ST ZIP | Cranford NJ | 1.4 CITY ST ZIP | ****200.00 ****200.00 |
| TITLE | S/T/D | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | Smith, Frederick D. | 2.2 NAME | |
| STREET ADDRESS | 55 Winans Avenue | 2.3 STREET ADDRESS | |
| CITY ST ZIP | Cranford NJ | 2.4 CITY ST ZIP | |
| TITLE | V/D | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | Stewart, R. Gordon | 3.2 NAME | |
| STREET ADDRESS | 55 Winans Avenue | 3.3 STREET ADDRESS | |
| CITY ST ZIP | Cranford NJ | 3.4 CITY ST ZIP | |
| TITLE | A/S/T | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | Erwin, Dorothy M. | 4.2 NAME | |
| STREET ADDRESS | 55 Winans Avenue | 4.3 STREET ADDRESS | |
| CITY ST ZIP | Cranford NJ | 4.4 CITY ST ZIP | |
| TITLE | A/S | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | Nicholas, Pamela | 5.2 NAME | |
| STREET ADDRESS | 55 Winans Avenue | 5.3 STREET ADDRESS | |
| CITY ST ZIP | Cranford NJ | 5.4 CITY ST ZIP | |
| TITLE | | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY ST ZIP | | 6.4 CITY ST ZIP | |

RESUBMITTED BY MAY 1 RC

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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:** Pamela Nicholas Pamela Nicholas 5/15/95 (908) 272-5200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #