

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # P15520 (0)

1. Corporation Name

CARLETON TECHNOLOGIES INC.



Principal Place of Business

3910 RIGA BLVD.
SABAL INDUSTRIAL PARK
TAMPA FL 33619

Mailing Address

10 COBHAM DRIVE
ORCHARD PARK NY 14127
US

3. Date Incorporated or Chartered
08/10/1987

3a. Date of Last Report
02/08/1995

2. Principal Place of Business

21 State, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address

26 State, Apt. #, etc.
27 City & State
28 Zip
29 Country

4. FEI Number

16-1303637

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 607.07(2) and 607.07(3), 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 607.06(5), Florida Statutes.

SIGNATURE

Signature of the person who is authorized to execute this statement

Date of Signature (Month/Day/Year) (MM/DD/YY)

DAY

12. OFFICERS AND DIRECTORS

12.1 NAME
12.2 ADDRESS
12.3 CITY & STATE
12.4 ZIP
12.5 COUNTRY
12.6 NAME
12.7 ADDRESS
12.8 CITY & STATE
12.9 ZIP
12.10 COUNTRY
12.11 NAME
12.12 ADDRESS
12.13 CITY & STATE
12.14 ZIP
12.15 COUNTRY
12.16 NAME
12.17 ADDRESS
12.18 CITY & STATE
12.19 ZIP
12.20 COUNTRY

CD
PAGE, GORDON
FR GROUP PLC, BROOK RD/ WIMBORNE, DORSET
ENGLAND BH21 2BJ
D
IRWIN, A.G.
FR GROUP PLC, BROOK RD/ WIMBORNE, DORSET
ENGLAND BH21 2BJ
PD
BURGESS, J.
10 COBHAM DRIVE
ORCHARD PARK NY 14127
VTD
VOGEL, D. P.
10 COBHAM DRIVE
ORCHARD PARK NY 14127

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME
13.2 ADDRESS
13.3 CITY & STATE
13.4 ZIP
13.5 COUNTRY
13.6 NAME
13.7 ADDRESS
13.8 CITY & STATE
13.9 ZIP
13.10 COUNTRY
13.11 NAME
13.12 ADDRESS
13.13 CITY & STATE
13.14 ZIP
13.15 COUNTRY
13.16 NAME
13.17 ADDRESS
13.18 CITY & STATE
13.19 ZIP
13.20 COUNTRY

Cobham plc, Brook Rd/Wimborne, Dorset

Cobham plc, Brook Rd/Wimborne, Dorset

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-23-96

716-662-0006

CR2E034 (12/95)