

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 FEB -6 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000043981 (8)

1. Corporation Name

ETS HOLDINGS, INC.

Engineering and Technical Services, Inc.

Principal Place of Business

Mailing Address

2330 COMMERCE PARK DR. NE #5
PALM BAY FL 32905

PO BOX 2287
MELBOURNE FL 32902-2287

700001401537

-02/09/95--01042--014

****208.75 ****208.75

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/22/1993

3a. Date of Last Report

03/29/1994

4. FEI Number

59-3191010

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRIMES, ROBERT A
2330 COMMERCE PARK DR. NE, #5
PALM BAY FL 32905

81 Name

C T Corporation System

82 Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

83

84 City

Plantation

FL

85 Zip Code
33324

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

Tanya M. Villar

TANYA M. VILLAR

SPECIAL ASSISTANT, SECRETARY

1-2095

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	BROWN, DENIS R
STREET ADDRESS	38 CAMERON RD.
CITY-ST-ZIP	SADDLE RIVER NJ 07458
TITLE	D
NAME	GRIMES, ROBERT A
STREET ADDRESS	991 SUNSWEEP RD., NE
CITY-ST-ZIP	PALM BAY FL 32905
TITLE	D
NAME	CUETO, AUGUSTIN
STREET ADDRESS	880 PINELLAS BAYWAY
CITY-ST-ZIP	TEJIRA VERDE FL
TITLE	D
NAME	MCCLOSKEY, JAMES P.
STREET ADDRESS	21 CARRIAGE HILL DR.
CITY-ST-ZIP	COLTS HEAD NJ
TITLE	D
NAME	CARTER, C. MICHAEL
STREET ADDRESS	542 WEST FARMS RD.
CITY-ST-ZIP	HOWELL NJ
TITLE	S
NAME	MULLANEY, A. JAMES
STREET ADDRESS	635 S. HEDGECOCK SQUARE
CITY-ST-ZIP	SATELLITE BCH. FL

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	Brown, Denis R.	
1.3 STREET ADDRESS	2330 Commerce Park Drive, NE #5	
1.4 CITY-ST-ZIP	Palm Bay, FL 32905	
2.1 TITLE	PD	☒ Change ☐ Addition
2.2 NAME	Grimes, Robert A.	
2.3 STREET ADDRESS	2330 Commerce Park Drive, NE #5	
2.4 CITY-ST-ZIP	Palm Bay, FL 32905	
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME	Cueto, Augustin	
3.3 STREET ADDRESS	2330 Commerce Park Drive, NE #5	
3.4 CITY-ST-ZIP	Palm Bay, FL 32905	
4.1 TITLE	D	☒ Change ☐ Addition
4.2 NAME	McCloskey, James P.	
4.3 STREET ADDRESS	2330 Commerce Park Drive, NE #5	
4.4 CITY-ST-ZIP	Palm Bay, FL 32905	
5.1 TITLE	D	☒ Change ☐ Addition
5.2 NAME	Carter, C. Michael	
5.3 STREET ADDRESS	2330 Commerce Park Drive, NE #5	
5.4 CITY-ST-ZIP	Palm Bay, FL 32905	
6.1 TITLE	VCS	☐ Change ☐ Addition
6.2 NAME	Mullaney, A. James	
6.3 STREET ADDRESS	2330 Commerce Park Drive, NE #5	
6.4 CITY-ST-ZIP	Palm Bay, FL 32905	

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 110.07(3)(b), 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. I am an officer or director of the corporation or the registered agent and I am authorized 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 in an attachment thereto.

SIGNATURE: A. James Mullaney, Vice President/Controller 12 Jan 95

(407) 724-5678x155

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Signature Please Print