

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000013002 (7)

1. Corporation Name

DRS GROUP, INC.



Principal Place of Business

100 W. CYPRESS CREEK ROAD  
5TH FLOOR  
FT. LAUDERDALE FL 33308

Mailing Address

100 W. CYPRESS CREEK ROAD  
5TH FLOOR  
FT. LAUDERDALE FL 33308

2. Principal Place of Business

2a. Mailing Address

21 100 W. Cypress Creek Rd.

26 100 W. Cypress Creek Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 5TH Floor

27 5TH Floor

City & State

City & State

23 Ft. Lauderdale, FL

28 Ft. Lauderdale, FL

Zip

Zip

24 33309

29 33309

Country

Country

25 US

30 US

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/15/1995

3a. Date of Last Report

4. FEI Number

65-0550681

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

ROBERTS, DIANE L.  
100 W. CYPRESS CREEK RD.  
5TH FLOOR  
FT. LAUDERDALE FL 33308

81 Name

Roberts-Schmidt, Diane L.

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

100 W. Cypress Creek Road

83

5TH Floor

84 City

Ft. Lauderdale

FL

85 Zip Code

33309

11. Pursuant to the provisions of Sections 607.0502 and 607.1008, 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 607.0503, Florida Statutes.

SIGNATURE

*Diane L. Roberts-Schmidt*

(NOTE: Registered Agent's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME ROBERTS, DIANA L.  
STREET ADDRESS 100 W. CYPRESS CREEK RD. 5TH FLOOR  
CITY-ST-ZIP FT. LAUDERDALE FL 33308

TITLE ☐ DELETE

NAME ROBERTS, ERIC A.  
STREET ADDRESS 100 W. CYPRESS CREEK RD. 5TH FLOOR  
CITY-ST-ZIP FT. LAUDERDALE FL 33308

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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; that I am an officer or director of the corporation or other person 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 a previously filed annual report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Diane L. Roberts-Schmidt*

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME Roberts-Schmidt, Diane L.  
STREET ADDRESS 100 W. Cypress Creek Road, 5th Floor  
CITY-ST-ZIP Ft. Lauderdale, FL 33309

2.1 TITLE ☒ Change ☐ Addition

NAME Roberts, Eric A.  
STREET ADDRESS 100 W. Cypress Creek Road, 5th Floor  
CITY-ST-ZIP Ft. Lauderdale, FL 33309

3.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

200001765652

-04/02/96--01010--019

\*\*\*200.00

Date

Daytime Phone #

3/8/96 (954) 958-4219

CR2E034 (12/95)