SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 0, 1996.
AMOUNT DUE ON OR BEFORE 0/0/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $370)

PROFIT CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
1995 JUN 26 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/28/95--01001--015
****225.00 ****225.00

DOCUMENT # [redacted] (1) S36923

1. Corporation Name

~~PORTEN INDUSTRIES, INCORPORATED~~

PORTEN COMPANIES, INCORPORATED

Principal Place of Business	Mailing Address
~~9200 NW 41 COURT~~ ~~CORAL SPRINGS FL 33065~~ 832 S. Military Trail Deerfield Beach, FL 33442	~~9200 NW 41 ST.~~ ~~CORAL SPRINGS FL 33065~~ ~~US~~ Same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: ~~10/22/1980~~ 3/11/91
3a. Date of Last Report: ~~06/15/1994~~ 1/19/94

2. Principal Place of Business (21): 832 South Military
2a. Mailing Address (26): Same

4. FEI Number: ~~65-0147065~~ 650248656 — ☐ Applied For ☐ Not Applicable

Suite, Apt. #, etc. (22):
Suite, Apt. #, etc. (27):

5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required

City & State (23): Deerfield Beach, FL
City & State (28): Same

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

Zip (24): 33442
Country (25):
Zip (29): Same
Country (30):

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

9. Name and Address of Current Registered Agent

BLODIG, GREGORY J
1630 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE FL 33305

10. Name and Address of New Registered Agent

81 Name: Same
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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	PORTEN, SCOTT	1.2 NAME	
STREET ADDRESS	~~9200 N.E. 41RD COURT~~ 832 S.Military	1.3 STREET ADDRESS	
CITY-ST-ZIP	~~CORAL SPRINGS FL 33065~~ Deerfield Beach,	1.4 CITY-ST-ZIP	
TITLE	FL 33442/Vice President	2.1 TITLE	☐ Change ☐ Addition
NAME	Herman Porten	2.2 NAME	
STREET ADDRESS	5515 Security Lane	2.3 STREET ADDRESS	
CITY-ST-ZIP	Rockville, MD 20852	2.4 CITY-ST-ZIP	
TITLE	Vice President	3.1 TITLE	☐ Change ☐ Addition
NAME	Stephan Porten	3.2 NAME	
STREET ADDRESS	Same	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VP/Secretary	4.1 TITLE	☐ Change ☐ Addition
NAME	Judith A. Fitzwater	4.2 NAME	
STREET ADDRESS	832 S. Miltary Trail	4.3 STREET ADDRESS	
CITY-ST-ZIP	~~Deerfield Beach, FL 33442~~	4.4 CITY-ST-ZIP	
TITLE	Assistant Secretary	5.1 TITLE	☐ Change ☐ Addition
NAME	Nanci Porten James	5.2 NAME	
STREET ADDRESS	5515 Security Lane	5.3 STREET ADDRESS	
CITY-ST-ZIP	~~Rockville, MD 20852~~	5.4 CITY-ST-ZIP	
TITLE	Treasurer	6.1 TITLE	☐ Change ☐ Addition
NAME	George Tripp	6.2 NAME	
STREET ADDRESS	Rockville, MD 20852	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	SCC 6-26-95

CR2E034 (3/95)

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)(i), 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; 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: _____ 6-23-95 305-422-1883
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0027/00 CP