

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 14, 2000 8:00 am**  
**Secretary of State**

02-14-2000 90040 033 \*\*\*158.75

**DOCUMENT # S66406**

1. Entity Name

**MTS TECHNOLOGIES, INC.**

Principal Place of Business

Mailing Address

**2800 SHIRLINGTON RD  
 STE 1000  
 ARLINGTON VA 22206  
 US**

**200 WEST FORSYTH STREET  
 SUITE 1730  
 JACKSONVILLE FL 32202-4359  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3082029**

Applied For  
 Not Applicable

5. Certificate of Status Desired ☒

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ADDRESS CHANGE OF REGISTERED AGENT:**  
**DRAUGHON, RICHARD SCOTT**  
~~**200 WEST FORSYTH STREET**~~ **ONE INDEPENDENT DRIVE**  
~~**SUITE 1730**~~ **SUITE 2000**  
~~**JACKSONVILLE FL 32202**~~ **JACKSONVILLE, FL 32202**

Name

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

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**PDTS**  
**PERKINS, DANIEL T**  
**2800 SHIRLINGTON RD**  
**ARLINGTON VA 22206**

☐ Delete

TITLE  
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 STREET ADDRESS  
 CITY-ST-ZIP  
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Daniel Perkins*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*1/24/00 (703) 575-2950*  
 Date Daytime Phone #

CR2E034 (9/99)

UNANIMOUS WRITTEN CONSENT IN  
LIEU OF ANNUAL MEETING  
OF THE  
BOARD OF DIRECTORS AND SHAREHOLDERS  
OF  
MTS TECHNOLOGIES, INC.

Pursuant to the Florida Business Corporation Act, the undersigned hereby adopts and consents to the following resolutions as the sole Director and Shareholder of MTS Technologies, Inc. ("Corporation"):

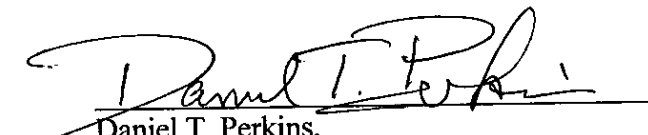
RESOLVED, that the 1999 Fiscal Year Financial Statement for the Corporation is hereby ratified, approved and confirmed;

FURTHER RESOLVED, Daniel T. Perkins is hereby elected as the sole Director of the Corporation, to serve for a period of one year or until such time as his successors are elected and qualified;

FURTHER RESOLVED, Daniel T. Perkins is hereby elected as the President, Secretary and Treasurer of the Corporation, to serve for a period of one year or until such time as his successors are elected and qualified;

FURTHER RESOLVED, that all acts, contracts, disbursements, purchases, receipts, contributions, compensations, programs, decisions, plans and other activities of the Board of Directors and Officers of the Corporation during the 1999 Fiscal Year of the Corporation are hereby confirmed, approved and ratified;

FURTHER RESOLVED, that this Written Consent in Lieu of Annual Meeting of the Board of Directors and Shareholders of the Corporation shall be effective as of January 30, 2000.

  
Daniel T. Perkins,  
Director and Shareholder