

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 20 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P36501 (5)**

1. Corporation Name  
**STEARNS AIRPORT EQUIPMENT CO., INC.**



Principal Place of Business <b>2525 STEMMONS FRWY                  DALLAS TX 75207</b>	Mailing Address <b>P.O. BOX 35721                  DALLAS TX 75235-0728                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/03/1991</b>	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	24 Zip	25 Country
2. Principal Place of Business		2a. Mailing Address		4. FEI Number <b>75-2389189</b>	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	24 Zip	25 Country
2. Principal Place of Business		2a. Mailing Address		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	24 Zip	25 Country
2. Principal Place of Business		2a. Mailing Address		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	24 Zip	25 Country
2. Principal Place of Business		2a. Mailing Address		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	24 Zip	25 Country

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>C T CORPORATION SYSTEM                  1200 SOUTH PINE ISLAND ROAD                  PLANTATION FL 33324</b>				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City	<b>FL</b>	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	<b>PRES</b>	<b>SANFORD, JOHN T</b>	<b>2525 STEMMONS FRWY DALLAS TX</b>	<input checked="" type="checkbox"/> DELETE			
	<b>C</b>	<b>GOODWIN, WILLIAM J.</b>	<b>2525 STEMMONS FREEWAY DALLAS TX</b>	<input type="checkbox"/> DELETE	<b>P</b>	<b>Harry W. Hinkle</b>	<b>2525 Stemmons Frwy Dallas Tx 75207</b>
	<b>VD</b>	<b>PHELPS, F. DEAN</b>	<b>2525 STEMMONS FREEWAY DALLAS TX</b>	<input type="checkbox"/> DELETE			
	<b>T</b>	<b>SHOOP, NEIL O</b>	<b>2525 STEMMONS FREEWAY DALLAS TX 75207</b>	<input type="checkbox"/> DELETE			
	<b>S</b>	<b>FRENCH, J.J. JR.</b>	<b>2525 STEMMONS FREEWAY DALLAS TX</b>	<input checked="" type="checkbox"/> DELETE	<b>M/S</b>	<b>Michael G. Fortado</b>	<b>2525 Stemmons Frwy Dallas Tx 75207</b>
	<b>CD</b>	<b>WALLACE, W. RAY</b>	<b>2525 STEMMONS FREEWAY DALLAS TX 75207</b>	<input type="checkbox"/> DELETE			

14. 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 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 \_\_\_\_\_

CR2E034 (10/97)