

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
 04-26-2001 90165 001 ***600.00

DOCUMENT # P36501

1. Entity Name
STEARNS AIRPORT EQUIPMENT CO., INC.

Principal Place of Business
**2525 STEMMONS FRWY
 DALLAS TX 75207**

Mailing Address
**P.O. BOX 35721
 DALLAS TX 75235-0728
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **75-2389189**

Applied For
 Not Applicable

Zip Country

Zip Country

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

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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 _____ (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, 2001 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	P	<input type="checkbox"/> Delete
NAME	HINKLE, HARRY W	
STREET ADDRESS	2525 STERMMONS FRWY	
CITY-ST-ZIP	DALLAS TX	
TITLE	AT	<input type="checkbox"/> Delete
NAME	HARVOT, RON A	
STREET ADDRESS	2525 STEMMONS FREEWAY	
CITY-ST-ZIP	DALLAS TX 75207	
TITLE	D	<input type="checkbox"/> Delete
NAME	WALLACE, TIMOTHY R	
STREET ADDRESS	2525 STEMMONS FREEWAY	
CITY-ST-ZIP	DALLAS TX 75207	
TITLE	T	<input type="checkbox"/> Delete
NAME	SHOOP, NEIL O	
STREET ADDRESS	2525 STEMMONS FREEWAY	
CITY-ST-ZIP	DALLAS TX 75207	
TITLE	VD	<input type="checkbox"/> Delete
NAME	IVY, JIM S	
STREET ADDRESS	2525 STEMMONS FREEWAY	
CITY-ST-ZIP	DALLAS TX	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	FORTADO, MICHAEL G	
STREET ADDRESS	2525 STEMMONS FREEWAY	
CITY-ST-ZIP	DALLAS TX 75207	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: *Ron A. Harvot* **Ron A. Harvot, Asst Treas.** Date _____ Daytime Phone # **(214) 589-8291**

CR2E034 (10/00)