

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 30, 1999 8:00 am**  
**Secretary of State**

04-30-1999 90033 038 \*\*\*150.00

DOCUMENT # 835839

1. Corporation Name  
**STRAUS SYSTEMS INC.**

Principal Place of Business

#7 STRAUS COURT  
P.O. BOX 1189  
STAFFORD TX 77477

Mailing Address

#7 STRAUS COURT  
P.O. BOX 1189  
STAFFORD TX 77477

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/26/1976

4. FEI Number

74-1509475

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE

NAME **KEMBLE, STEPHEN**  
STREET ADDRESS **#7 STRAUS COURT**  
CITY-ST-ZIP **STAFFORD TX**

1.1 TITLE

**C** ☒ Change ☐ Addition  
Name **Kemble, Stephen**  
1.2 NAME  
1.3 STREET ADDRESS **#7 Straus Court**  
1.4 CITY-ST-ZIP **Stafford, Tx**

TITLE **V** ☐ DELETE

NAME **WARNER, JR., EARL**  
STREET ADDRESS **#7 STRAUS COURT**  
CITY-ST-ZIP **STAFFORD TX**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE **ST** ☐ DELETE

NAME **MICHULKA, ROBERT**  
STREET ADDRESS **#7 STRAUS COURT**  
CITY-ST-ZIP **STAFFORD TX**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE

NAME **BEELER, R.A.**  
STREET ADDRESS **7 STRAUS CT.**  
CITY-ST-ZIP **STAFFORD TX**

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

**ROBERT MICHULKA**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-99

Date

281-498-1689

Daytime Phone #

CR2E034 (11/98)