

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 APR 21 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F92000000521

1. Entity Name
TRANS WORLD PARS, INC.



Principal Place of Business
11500 AMBASSADOR DR
KANSAS CITY, MO 64195 US
4333 AMON CARTER BLVD
FT WORTH TX 76155

Mailing Address
11500 AMBASSADOR DR
TAX DEPARTMENT
KANSAS CITY, MO 64195 US

2. Principal Place of Business
4333 AMON CARTER BLVD

3. Mailing Address
4333 AMON CARTER BLVD

Suite, Apt. #, etc.
MOS675

Suite, Apt. #, etc.
MOS675

City & State
FORT WORTH TX

City & State
FORT WORTH TX

Zip
76155

Country
US

Zip
76155

Country
US



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
13-3381826

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent Signature required when resigning)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
P	BAKER, ROBERT W	4333 AMON CARTER BLVD	FORT WORTH, TX 76155	
S	MARLETT, CHARLES D	4333 AMON CARTER BLVD	FORT WORTH, TX 76155	<input type="checkbox"/> Delete
T	BEER, JAMES A	4333 AMON CARTER BLVD	FORT WORTH, TX 76155	<input checked="" type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
P	BERARD J. ARPEY	4333 AMON CARTER BLVD	FORT WORTH TX 76155	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth W. Lombardy 4/14/03 819 312081

Date

Daytime Phone #

CR2E034 (10/02)

04/10/2003

List of Active Officers and Directors

TRANS WORLD PARS, INC.

DIRECTOR

Gerard J. Arpey
Jeffrey C. Campbell
Donald J. Carty

Title

DIRECTOR
DIRECTOR
DIRECTOR

OFFICER

Gerard J. Arpey

Title

CHAIRMAN OF THE BOARD
CHIEF EXECUTIVE OFFICER
PRESIDENT
VICE PRESIDENT AND TREASURER
VICE PRESIDENT/CHIEF FINANCIAL OFFICER
CORPORATE SECRETARY
ASSISTANT CORPORATE SECRETARY
ASSISTANT CORPORATE SECRETARY

Beverly K. Goulet
Jeffrey C. Campbell
Charles D. MarLett
William G. Hopping
Kenneth W. Wimberly