

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
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90239 030 ***150.00

DOCUMENT # F94000001206

1. Corporation Name
DAHER AMERICA, INC.

Principal Place of Business
**120 STANDIFER
HOUSTON TX 77338**

Mailing Address
**120 STANDIFER
HOUSTON TX 77338**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/10/1994

4. FEI Number
13-3075047

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., SUITE 105
TALLAHASSEE FL 32301**

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 ☒ DELETE
NAME **PDC
WESTON, PATRICK H**
STREET ADDRESS **120 STANDIFER**
CITY-ST-ZIP **HUMBLE TX**

TITLE ☐ DELETE
NAME **SD
NODORFT, DONALD**
STREET ADDRESS **120 STANDIFER DR**
CITY-ST-ZIP **HUMBLE TX**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME **DC
Para, Daniel**
1.3 STREET ADDRESS **790 Busse Rd**
1.4 CITY-ST-ZIP **Elk Grove Village, IL 60007**

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **VD
Post, Gerald**
2.3 STREET ADDRESS **790 Busse Rd.**
2.4 CITY-ST-ZIP **Elk Grove Village, IL 60007**

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **Ellis, C.I.**
3.3 STREET ADDRESS **9700 Higgins Rd. Ste 570**
3.4 CITY-ST-ZIP **Rosemont, IL 60018**

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **V
Simpson, Michael**
4.3 STREET ADDRESS **120 Standifer Dr.**
4.4 CITY-ST-ZIP **Humble, Tx 77338**

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **V
Macaluso, Carlos A.**
5.3 STREET ADDRESS **11700 N.W. 100 Rd**
5.4 CITY-ST-ZIP **Medley, FL 33178**

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **V
Wascher, William**
6.3 STREET ADDRESS **790 Busse Rd.**
6.4 CITY-ST-ZIP **Elk Grove Village, IL 60007**

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:

Donald A. Nodorft
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99

Date

281-446-2656

Daytime Phone #

CR2E034 (1/98)

0559138