

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000005318 (0)

1. Corporation Name
SYSECA, INC.

Principal Place of Business
4553 GLENCOE AVE., #100
MARINA DEL REY CA 90292

Mailing Address
4553 GLENCOE AVE., #100
MARINA DEL REY CA 90292

FILED
OCT 16 PM 1:53
SEC. OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

10/13/1994

4. FCI Number

54-1471069

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☒

Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

800002065858-5

82 Street Address (P.O. Box Number is Not Applicable)

10/16/98-01091-014

*****8.75 *****8.75

83

800002065858-5

84 City

10/16/98-01091-013

*****550.00 *****550.00

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

Conna Bryan

Conna Bryan, Special Asst. Secretary

Oct. 14/1998

(Signature type for public use only; signers of agent are of legal age and able)

(NOTE: Registered Agent signature required for reinstatement)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
POURZANJANI, KAMRAN
4553 GLENCOE AVE., #100
MARINA DEL REY CA 90292
V
TWEEDLE, WILLIAM
4553 GLENCOE AVE., #100
MARINA DEL REY CA 90292
D
VEROT, RENE
4553 GLENCOE AVE., #100
MARINA DEL REY CA 90292
T
OBREIN, DANIEL
99 CANAL CTR., PLAZA #450
ALEXANDRIA VA 22314
P
TARTAVULL, PHILIPPE
4553 GLENCOE AVE., #100
MARINA DE REY CA 90292
SV
FERNANDO-SANTANA, ALAIN
4553 GLENCOE AVE., #100
MARINA DE REY CA 90292

☐ DELETE
☐ DELETE
☒ DELETE
☐ DELETE
☒ DELETE
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

President/Director
Kamran Pourzanjani
4553 Glencoe Avenue, Suite 100
Marina del Rey, CA 90292
Director
Francois Gayet
4553 Glencoe Avenue, Suite 100
Marina del Rey, CA 90292
V.P., Chief Financial Officer
Stewart Speirs
4553 Glencoe Avenue, Suite 100
Marina del Rey, CA 90292
V.P., Operations
Bill Tweedle
4553 Glencoe Avenue, Suite 100
Marina del Rey, CA 90292
Director
Jean-Francois Favard
4553 Glencoe Avenue, Suite 100
Marina del Rey, CA 90292
Director
Christine Duplaix
4553 Glencoe Avenue, Suite 100
Marina del Rey, CA 90292

☒ Change ☐ Addition
☐ Change ☒ Addition
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☐ Change ☒ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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.

CR2E034 (10/97)

56
10-14-98

Exhibit A

Officers

Daniel O'Brien 4553 Glencoe Avenue, Suite 100 Marina del Rey, CA 90292 Title: Treasurer
Alain Fernando-Santana 4553 Glencoe Avenue, Suite 100 Marina del Rey, CA 90292 Title: Secretary