

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

DOCUMENT # **F94000005318**

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
Jun 10, 1999 8:00 am
Secretary of State

06-10-1999 90054 043 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/13/1994

4. FEI 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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address **c/o Robt. Payne**

26 **Harmon Industries, Inc.**

Suite, Apt. #, etc.

27 **1600 NE Coronado Dr.**

City & State

28 **Blue Springs, MO 64014-**

Zip

Country **6236**

29 **64014-6236**

30

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

TITLE ☐ DELETE

NAME **PD
POURZANJANI, KAMRAN**
STREET ADDRESS **4553 GLENCOE AVE., #100**
CITY-ST-ZIP **MARINA DEL REY CA 90292**

TITLE ☐ DELETE

NAME **V
TWEEDLE, WILLIAM**
STREET ADDRESS **4553 GLENCOE AVE., #100**
CITY-ST-ZIP **MARINA DEL REY CA 90292**

TITLE ☐ DELETE

NAME **D
GAYET, FRANCOIS**
STREET ADDRESS **4553 GLENCOE AVE., #100**
CITY-ST-ZIP **MARINA DEL REY CA 90292**

TITLE ☐ DELETE

NAME **T
OBREIN, DANIEL**
STREET ADDRESS **99 CANAL CTR., PLAZA #450**
CITY-ST-ZIP **ALEXANDRIA VA 22314**

TITLE ☐ DELETE

NAME **VP
SPIERS, STEWART**
STREET ADDRESS **4553 GLENCOE AVE., #100**
CITY-ST-ZIP **MARINA DE REY CA 90292**

TITLE ☐ DELETE

NAME **SV
FERNANDO-SANTANA, ALAIN**
STREET ADDRESS **4553 GLENCOE AVE., #100**
CITY-ST-ZIP **MARINA DE REY CA 90292**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

S E E A T T A C H E D

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 J. Payne
Robert J. Payne, Secretary

816-229-3345

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

575022-90054-43

List of Directors

F94000005318

Name	Committee	Address	Start Date	Term. Date	Current/Former
Daniels, Richard A.		1600 NE Coronado Dr. Blue Springs, MO 64014-6236	5/27/99		Current
Marberg, William P.		1600 NE Coronado Dr. Blue Springs, MO 64014-6236	3/12/99		Current
McKenna, Gerald S.		1600 NE Coronado Drive Blue Springs, MO 64014-6236	3/12/99		Current
Schmitz, Stephen L.		1600 NE Coronado Dr. Blue Springs, MO 64014-6236	3/12/99		Current

575022-90054-43

List of Officers

F94 000005318

Name	Title	Address	Start Date	Term. Date	Current/Former
Daniels, Richard A.	President & CEO	1600 NE Coronado Dr. Blue Springs, MO 64014-6236	5/27/99		Current
Fernando-Santana, Alain	Chief Legal Counsel	4553 Glencoe Avenue #100 Marina Del Rey, CA 90292	12/29/95		Current
Fernando-Santana, Alain	Assistant Secretary	4553 Glencoe Avenue #100 Marina Del Rey, CA 90292	3/12/99		Current
Fernando-Santana, Alain	Vice President	4553 Glencoe Avenue #100 Marina Del Rey, CA 90292	12/29/95		Current
Payne, Robert J.	Secretary	1600 NE Coronado Dr. Blue Springs, MO 64014-6236	3/12/99		Current
Schmitz, Stephen L.	Assistant Secretary	1600 NE Coronado Dr. Blue Springs, MO 64014-6236	3/12/99		Current
Speirs, Stewart	Assistant Secretary	4553 Glencoe Avenue #100 Marina Del Rey, CA 90292	3/12/99		Current
Speirs, Stewart	CFO	4553 Glencoe Avenue #100 Marina Del Rey, CA 90292	1/3/98		Current
Speirs, Stewart	Treasurer	4553 Glencoe Avenue #100 Marina Del Rey, CA 90292	3/12/99		Current
Speirs, Stewart	Vice President	4553 Glencoe Avenue #100 Marina Del Rey, CA 90292	1/3/98		Current
Tweddle, William	Vice Pres- Operations	4553 Glencoe Avenue #100 Marina Del Rey, CA 90292	12/29/95		Current