

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000005318

1. Entity Name
SYSECA, INC.

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90364 034 ***150.00

Principal Place of Business Mailing Address
GLENCOE AVE., #100 C/O ROBT PAYNE HARMON INDUSTRIES, INC
DEL REY CA 90292 1600 NE CORONADO DR
BLUE SPRINGS MO 64014-6236

649280



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.
City & State

3. Mailing Address Suite, Apt. #, etc.
City & State

4. FEI Number 54-1471069 Applied For
Not Applicable

Zip Country Zip Country

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

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
D DANIELS, RICHARD A 1600 NE CORONADO DR BLUE SPRINGS MO 64014-6236
VPO TWEDDLE, WILLIAM 4553 GLENCOE AVE., #100 MARINA DEL REY CA 90292
D MARBERG, WILLIAM P 1600 NE CORONADO DR BLUE SPRINGS MO 64014-6236
T SPEIRS, STEWART 4553 GLENCOE AVE #100 MARINA DEL REY CA 90292
AS SPIERS, STEWART 4553 GLENCOE AVE., #100 MARINA DE REY CA 90292
AS FERNANDO-SANTANA, ALAIN 4553 GLENCOE AVE., #100 MARINA DE REY CA 90292

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP
SEE ATTACHED

13. 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 11 or Block 12 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 (9/99)

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OFFICERS

Name	Title	Address	Start Date	Term. Date	Current/Former
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
Schmitz, Stephen L.	Treasurer	1600 NE Coronado Dr. Blue Springs, MO 64014-6236	5/27/99		Current
Tweddle, William	Vice Pres- Operations	4553 Glencoe Avenue #100 Marina Del Rey, CA 90292	12/29/95		Current
Utterback, Jeffery J.	President	4553 Glencoe Avenue Suite 100 Marina Del Rey, CA 90292	3/13/00		Current