

2007 FOR PROFIT CORPORATION ANNUAL REPORT

07-27-2007 90007 029 ***150.00
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40121011 STATE
TALLAHASSEE, FLORIDA



07242007 Chg-P CR2E034 (12/06)

DOCUMENT # F95000003074					
1. Entity Name AIRPORT TERMINAL SERVICES, INC.					
Principal Place of Business 500 NORTHWEST PLAZA SUITE 1100 ST. LOUIS, MO 63074 US			Mailing Address 500 NORTHWEST PLAZA SUITE 1100 ST. LOUIS, MO 63074 US		
2. Principal Place of Business - No P.O. Box # 111 Westport Plaza Drive			3. Mailing Address 111 Westport Plaza Drive		
Suite, Apt. #, etc. Suite 400			Suite, Apt. #, etc. Suite 400		
City & State St. Louis, MO			City & State St. Louis, MO		
Zip 63146		Country St. Louis	Zip 63146		Country St. Louis
4. FEI Number 43-1688661				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 reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C HAWES, RICHARD B 500 NORTHWEST PLAZA, SUITE 1100 SAINT LOUIS, MO 63074 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 111 Westport Plaza, Drive Suite 400 St. Louis, Mo 63146	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D TUCKER, JOHN T 500 NORTHWEST PLAZA, SUITE 1100 SAINT LOUIS, MO 63074 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 111 Westport Plaza Dr., Suite 400 St. Louis, MO 63146	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P LEIBLE, SALLY A 500 NORTHWEST PLAZA, SUITE 1100 ST. LOUIS, MO 63074 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 111 Westport Plaza Dr., Ste 400 St. Louis, MO 63146	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V WOOD, BRIAN 500 NORTHWEST PLAZA, SUITE 1100 ST. LOUIS, MO 63074 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 111 Westport Plaza Dr., Ste 400 St. Louis, MO 63146	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T WAPPELHORST, PAUL A 500 NORTHWEST PLAZA, SUITE 1100 ST. LOUIS, MO 63074 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 111 Westport Plaza Dr., Ste 400 St. Louis, MO 63146	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MEADOR, MARTIN 500 NORTHWEST PLAZA, SUITE 1100 SAINT LOUIS, MO 63074 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☒ Addition Breauninger Ingrid 111 Westport Plaza Dr., Ste 400 St. Louis, MO 63146	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 the attachment with an address, with all other like empowered.					
SIGNATURE: <u>Paul A. Wappelhorst</u> Paul A. WAPPELHORST 7/24/07 314-739-1900 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

AM 8/30