

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

FILED
Mar 24, 1999 8:00 am
Secretary of State

03-24-1999 90030 043 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000004395

1. Corporation Name
AIRSYS ATM, INC.

Principal Place of Business
23501 WEST 84TH STREET
SHAWNEE KS 66227

Mailing Address
23501 WEST 84TH STREET
SHAWNEE KS 66227

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/03/1998

4. FEI Number

43-1785962

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 *Patricia Manion*

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 PD
NAME SANDZER-BELL, BEN
STREET ADDRESS 23501 WEST 84TH STREET
CITY-ST-ZIP SHAWNEE KS 66227

☐ DELETE

TITLE V
NAME FORGET, JEAN
STREET ADDRESS 23501 WEST 84TH STREET
CITY-ST-ZIP SHAWNEE KS 66227

☒ DELETE

TITLE S
NAME MCGARRAHAN, ROGER K
STREET ADDRESS 23501 WEST 84TH STREET
CITY-ST-ZIP SHAWNEE KS 66227

☐ DELETE

TITLE D
NAME COLATIS, OLIVIER
STREET ADDRESS 23501 WEST 84TH STREET
CITY-ST-ZIP SHAWNEE KS 66227

☒ DELETE

TITLE D
NAME MATHIEU, MICHEL
STREET ADDRESS 23501 WEST 84TH STREET
CITY-ST-ZIP SHAWNEE KS 66227

☐ DELETE

TITLE D
NAME MOSES, WILLY
STREET ADDRESS 23501 WEST 84TH STREET
CITY-ST-ZIP SHAWNEE KS 66227

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V
1.2 NAME Allen, Greg
1.3 STREET ADDRESS 23501 West 84th St.
1.4 CITY-ST-ZIP Shawnee, KS 66227

☐ Change ☒ Addition

2.1 TITLE V
2.2 NAME Benton, Burt
2.3 STREET ADDRESS 23501 West 84th St.
2.4 CITY-ST-ZIP Shawnee, KS 66227

☐ Change ☒ Addition

3.1 TITLE T
3.2 NAME Manion, Patricia
3.3 STREET ADDRESS 23501 West 84th St.
3.4 CITY-ST-ZIP Shawnee, KS 66227

☐ Change ☒ Addition

4.1 TITLE D
4.2 NAME Gayet, Francois
4.3 STREET ADDRESS 99 Canal Center Plaza
4.4 CITY-ST-ZIP Alexandria, VA 22314

☐ Change ☒ Addition

5.1 TITLE D
5.2 NAME McGuinness, Patrick
5.3 STREET ADDRESS 1301 Avenue of the Americas
5.4 CITY-ST-ZIP New York, NY 10019

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ 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)(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:

Patricia Manion
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/99 (913) 422-2600
Date Daytime Phone #

CR2E034 (1/98)