

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005331

1. Entity Name

THYSSEN STEARNS INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90037 012 ***150.00

Principal Place of Business

Mailing Address

3201 N. SYLVANIA AVE., STE 100E
FORT WORTH TX 76111

3201 N. SYLVANIA AVE., STE 100E
FORT WORTH TX 76111-3118

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-2089962

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

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete
NAME P
STREET ADDRESS WATSON, HAROLD
CITY-ST-ZIP 3201 N SYLVANIA AVENUE STE 100E
FORT WORTH TX

TITLE ☒ Change ☐ Addition
NAME PRESIDENT
STREET ADDRESS RAMON SOTOMAYOR
CITY-ST-ZIP 3201 N. SYLVANIA AVE. STE 100E
FT. WORTH, TX 76111

TITLE ☐ Delete
NAME VST
STREET ADDRESS PFURR, ALEXANDER
CITY-ST-ZIP 3201 N SYLVANIA AVENUE STE 100E
FORT WORTH TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME CD
STREET ADDRESS BOHM, DIETER
CITY-ST-ZIP THYSSEN HAUSCHEL AIRPORT SYSTEMS- GMBH
KASSEL, GERMANY

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/7/2000