

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005972

1. Entity Name

INDRA SISTEMAS, S.A.

FILED
May 22, 2000 8:00 am
Secretary of State

05-22-2000 90030 045 ***150.00

Principal Place of Business

3251 PROGRESS DRIVE
ORLANDO FL 32826

Mailing Address

3251 PROGRESS DRIVE
ORLANDO FL 32826-3230

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-2198649

Applied For

Not Applicable

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

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, SUITE 3000
MIAMI FL 33131

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	PD	☒ Delete
NAME	MONZON DE CACERES, JAVIER	
STREET ADDRESS	28830 SAN FERNANDO DE HENARES	
CITY-ST-ZIP	MADRID, SPAIN	
TITLE	V	☒ Delete
NAME	FIGAROLA PLAJA, HUMBERTO	
STREET ADDRESS	28830 SAN FERNANDO DE HENARES	
CITY-ST-ZIP	MADRID, SPAIN	
TITLE	S	☒ Delete
NAME	GARCIA-PITA PEMAN, DANIEL	
STREET ADDRESS	28830 SAN FERNANDO DE HENARES	
CITY-ST-ZIP	MADRID, SPAIN	
TITLE	S	☐ Delete
NAME	GONZALEZ SORIA, CARLOS	
STREET ADDRESS	28830 SAN FERNANDO DE HENARES	
CITY-ST-ZIP	MADRID, SPAIN	
TITLE	T	☐ Delete
NAME	CEA D'ANCONA, PEDRO	
STREET ADDRESS	28830 SAN FERNANDO DE HENARES	
CITY-ST-ZIP	MADRID, SPAIN	
TITLE	D	☒ Delete
NAME	MOYA FRANCES, ENRIQUE	
STREET ADDRESS	28830 SAN FERNANDO DE HENARES	
CITY-ST-ZIP	MADRID, SPAIN	

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

6 April, 2000

Date

Daytime Phone #

CR2E034 (9/99)