

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M52887 (0)

1. Corporation Name

TIE SYSTEMS, INC. SOUTHEAST FLORIDA



Principal Place of Business

Mailing Address

**14100 PALMETTO FRONTAGE RD
S100
MIAMI LAKES FL 33016
US**

**8500 W. 110TH STREET
SUITE 200
OVERLAND PARK KS 66210**

3. Date Incorporated or Qualified

05/29/1987

3a. Date of Last Report

04/28/1995

4. FEI Number

59-2823334

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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

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** ☒ DELETE
NAME **PIECHOCKI, RANDOLPH K**
STREET ADDRESS **8500 W 110 ST**
CITY-ST-ZIP **OVERLAND PARK KS**

TITLE **S** ☒ DELETE
NAME **WEBB, ROBERT W**
STREET ADDRESS **225 WEST WASHINGTON STREET**
CITY-ST-ZIP **CHICAGO IL**

TITLE **T** ☒ DELETE
NAME **BREES, NEAL L**
STREET ADDRESS **8500 W 110 ST**
CITY-ST-ZIP **OVERLAND PARK KS**

TITLE **DV** ☒ DELETE
NAME **BENJAMIN, GEORGE N III**
STREET ADDRESS **8500 W 110 ST**
CITY-ST-ZIP **OVERLAND PARK KS**

TITLE **V** ☒ DELETE
NAME **WELLHAUSEN, JOHN W.**
STREET ADDRESS **8500 W 110TH ST**
CITY-ST-ZIP **OVERLAND PARK KS**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE **P/D/T** ☐ Change ☒ Addition
12 NAME **Charles B. McNamee**
13 STREET ADDRESS **8500 W. 110th Street**
14 CITY-ST-ZIP **Overland Park, KS 66210**

2 1 TITLE **S** ☐ Change ☒ Addition
22 NAME **Jane E. Closterman**
23 STREET ADDRESS **8500 W. 110th Street**
24 CITY-ST-ZIP **Overland Park, KS 66210**

3 1 TITLE **D** ☐ Change ☒ Addition
32 NAME **John M. Orehek**
33 STREET ADDRESS **1201 Third Ave, Ste 5400**
34 CITY-ST-ZIP **Seattle, WA 98101**

4 1 TITLE **D** ☐ Change ☒ Addition
42 NAME **Paul H. Pflieger**
43 STREET ADDRESS **1201 Third Ave, Ste 5400**
44 CITY-ST-ZIP **Seattle, WA 98101**

5 1 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

6 1 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Jane E. Closterman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANE E. CLOSTERMAN

4/8/96

Date

(913) 344-0400

Daytime Phone #

CR2E034 (12/95)