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FILED

May 16 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P36501 (5)

1. Corporation Name

STEARNS AIRPORT EQUIPMENT CO., INC.

Principal Place of Business

2525 STEMMONS FRWY  
DALLAS TX 75207

Mailing Address

2525 STEMMONS FRWY  
DALLAS TX 75207-2401



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

12/03/1991

3a. Date of Last Report

05/01/1996

4. FEI Number

75-2389189

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

PRES  
SANFORD, JOHN T  
2525 STEMMONS FRWY  
DALLAS TX

TITLE NAME ☒ DELETE

VD  
LEWIS, KENNETH W  
2525 STEMMONS FREEWAY  
DALLAS TX 75207

TITLE NAME ☐ DELETE

VD  
PHELPS, F. DEAN  
2525 STEMMONS FREEWAY  
DALLAS TX

TITLE NAME ☐ DELETE

T  
SHOOP, NEIL O  
2525 STEMMONS FREEWAY  
DALLAS TX 75207

TITLE NAME ☒ DELETE

S  
CHILSON DONALD G  
2525 STEMMONS FREEWAY  
DALLAS TX

TITLE NAME ☐ DELETE

CD  
WALLACE, W. RAY  
2525 STEMMONS FREEWAY  
DALLAS TX 75207

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Controller

William J. Goodwin

2525 SteMMons Frwy

Dallas TX 75207

S. J.J. French Jr.

2525 SteMMons Freeway

Dallas, TX 75207

14. I do 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, changed, or on attachment with an address.

SIGNATURE:

*Dean Phelps*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dean Phelps 4/20/97 (214) 589-8291

CR2E034 (9/96)