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May 14, 1999 8:00 am
Secretary of State

05-14-1999 90003 023 ***450.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P36501

1. Corporation Name

STEARNS AIRPORT EQUIPMENT CO., INC.

Principal Place of Business

2525 STEMMONS FRWY
DALLAS TX 75207

Mailing Address

P.O. BOX 35721
DALLAS TX 75235-0728
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/03/1991

4. FEI Number

75-2389189

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21 Suite, Apt. #, etc.

2a. Mailing Address

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

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PRES	SANFORD, JOHN T	2525 STEMMONS FRWY	DALLAS TX	<input checked="" type="checkbox"/>
C	GOODWIN, WILLIAM J.	2525 STEMMONS FREEWAY	DALLAS TX	<input checked="" type="checkbox"/>
VD	PHELPS, F. DEAN	2525 STEMMONS FREEWAY	DALLAS TX	<input type="checkbox"/>
T	SHOOP, NEIL O	2525 STEMMONS FREEWAY	DALLAS TX 75207	<input type="checkbox"/>
S	FRENCH, J.J. JR.	2525 STEMMONS FREEWAY	DALLAS TX	<input checked="" type="checkbox"/>
CD	WALLACE, W. RAY	2525 STEMMONS FREEWAY	DALLAS TX 75207	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
P	Harry W. Hinkle	2525 SteMMons Freeway	Dallas Tx 75207	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	John M. Lee	2525 SteMMons Freeway	Dallas Tx 75207	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VD	Jim S. Ivy	2525 SteMMons Freeway	Dallas Tx 75207	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VS	Michael G. Fortado	2525 SteMMons Freeway	Dallas Tx 75207	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)