

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000005378 (9)

1. Corporation Name
SY KESSLER EXPORT SALES, INC.

Principal Place of Business

10455 OLYMPIC DR.
DALLAS TX 75220

Mailing Address

10455 OLYMPIC DR.
DALLAS TX 75220



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

01/17/1997

4. FEI Number

65-0759602

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 or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE FL 33311-4132

10. Name and Address of New Registered Agent

81 Name ROSENTHAL, ROSENTHAL, RASCO, STOK, DENBERG

82 and WOLF (JORGE LUIS WOLF)

83 2875 N.E. 191ST STREET, TURNBRY PLAZA, STE#500

84

City AVENTURA

FL

85 Zip Code 33180

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

5/19/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME KESSLER, HENRY
STREET ADDRESS 10455 OLYMPIC DR.
CITY-ST-ZIP DALLAS TX 75220

TITLE ☐ DELETE

NAME KESSLER, DANIEL
STREET ADDRESS 10455 OLYMPIC DR.
CITY-ST-ZIP DALLAS TX 75220

TITLE ☐ DELETE

NAME KESSLER, SYVIA
STREET ADDRESS 10455 OLYMPIC DR.
CITY-ST-ZIP DALLAS TX 75220

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME COMPTROLLER
1.3 STREET ADDRESS DAVIS, JAMES
1.4 CITY-ST-ZIP 10455 OLYMPIC DRIVE
DALLAS, TX 75220

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

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.

SIGNATURE JAMES A. DAVIS, COMPTROLLER 04/16/98

CR2E034 (10/97)