

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90239 030 ***150.00

DOCUMENT # F94000001206

1. Corporation Name
DAHER AMERICA, INC.

Principal Place of Business
120 STANDIFER
HOUSTON TX 77338

Mailing Address
120 STANDIFER
HOUSTON TX 77338

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/10/1994

4. FEI Number
13-3075047

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., SUITE 105
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

NAME
PDC
WESTON, PATRICK H
STREET ADDRESS
120 STANDIFER
CITY-ST-ZIP
HUMBLE TX

TITLE ☐ DELETE

NAME
SD
NODORFT, DONALD
STREET ADDRESS
120 STANDIFER DR
CITY-ST-ZIP
HUMBLE TX

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DC ☐ Change ☒ Addition

Para, Daniel

790 Busse Rd

Elk Grove Village, IL 60007

VD ☐ Change ☒ Addition

Post, Gerald

790 Busse Rd.

Elk Grove Village, IL 60007

EV ☐ Change ☒ Addition

Ellis, C.I.

9700 Higgins Rd. Ste 570

Rosemont, IL 60018

V ☐ Change ☒ Addition

Simpson, Michael

120 Standifer Dr.

Humble, Tx 77338

V ☐ Change ☒ Addition

Macaluso, Carlos A.

11700 N.W. 100 Rd

Medley, FL 33178

V ☐ Change ☒ Addition

Wascher, William

790 Busse Rd.

Elk Grove Village, IL 60007

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald A. Nodorft

4/30/99

281-446-2656

Date

Daytime Phone #

CR2E034 (1/98)