2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 03, 2008 08:00 A Secretary of State **DOCUMENT # 324537** 1. Entity Name COM TEX INDUSTRIES, INC. Principal Place of Business Mailing Address 3731 NORTH COUNTRY CLUB DRIVE P.O. BOX 802501 **AVENTURA FL 33280-2501** AVENTURA FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1286672 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAUTNER, EDWARD J Street Address (P.O. Box Number is Not Acceptable) 3737 N.COUNTRY CLUB DR. **AVENTURA FL 33180** City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE ... Signature, typed or printed name of registerod agent and the Lapphospia (NOTE: Registrated Agent argusture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE SD Delete TITLE Addition MAUTNER, EDWARD J. NAME NAME STREET ADDRESS 3731 N COUNTRY CLUB DR STREET ADDRESS U000000846190 CITY-ST-ZIP **AVENTURA FL 33180** CITY-ST-ZIP . 150 00 TITLE PD ☐ Da₁ete ☐ Change TITLE Addition MAUTNER, EDWARD J. NAME NAME 3731 N COUNTRY CLUB DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180 CITY - ST - ZIP TITLE ☐ Delete Change ☐ Addition NAME DINNERSTEIN, KENNETH A. STREET ADDRESS 11322 NW 20TH DR STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP TITLE ☐ Dalete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP TITLE ☐ Defete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attenument with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OF BUILTED NAME OF SIGNING OFFICER OR BURGLOOP.

CITY - ST - ZIP

CHY-ST-ZIP