

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000003739

1. Entity Name

FLEX MEMBRANE INTERNATIONAL CORP.

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90272 028 ***150.00

Principal Place of Business

Mailing Address

1227 CENTRAL AVENUE
HILLSIDE NJ 07205

1227 CENTRAL AVENUE
HILLSIDE NJ 07205-2613

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-3056145

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SOTO, OSCAR E ESQ.
% FLEMING, O'BRYAN & FLEMING
500 E. BROWARD BLVD., 17TH FLOOR
FT. LAUDERDALE FL 33394-3071

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C ☐ Delete
NAME SATZ, LESLIE J
STREET ADDRESS 1227 CENTRAL AVENUE
CITY-ST-ZIP HILLSIDE NJ 07205

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VC ☐ Delete
NAME SATZ, RONALD M
STREET ADDRESS 1227 CENTRAL AVENUE
CITY-ST-ZIP HILLSIDE NJ 07205

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME RIOTTO, CHARLES J
STREET ADDRESS 1227 CENTRAL AVENUE
CITY-ST-ZIP HILLSIDE NJ 07205

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME JUPINKA, STEPHEN J
STREET ADDRESS 1227 CENTRAL AVENUE
CITY-ST-ZIP HILLSIDE NJ

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME AL BESSEMER
STREET ADDRESS 1227 CENTRAL AVENUE
CITY-ST-ZIP HILLSIDE NJ

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME DOYLE, JOHN
STREET ADDRESS BETHLEHEM DR., SUITE 206
CITY-ST-ZIP MORGANTOWN PA 19543-0271

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 11 or Block 12 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

STEPHEN JUPINKA

Date

4/25/00

Daytime Phone #

908 558 1274

CR2E034 (9/99)