CR2E034 (9/01

## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Feb 14, 2002 8:00 am DOCUMENT # F93000003739 **Secretary of State** 1., Entity Name 02-14-2002 90103 013 \*\*\*150.00 FLEX MEMBRANE INTERNATIONAL CORP. Principal Place of Business Mailing Address 1227 CENTRAL AVENUE 1227 CENTRAL AVENUE HILLSIDE NJ 07205 HILLSIDE NJ 07205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3056145 Not Applicable Zip 2 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 SOTO, OSCAR E ESQ. Street Address (P.O. Box Number is Not Acceptable) % FLEMING, O'BRYAN & FLEMING 500 E. BROWARD BLVD., 17TH FLOOR FT. LAUDERDALE FL 33394-3071 City 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ♥ . Ladder .... OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE SATZ, LESLIE J STREET ADDRESS 1227 CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP HILLSIDE NJ 07205 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition SATZ, RONALD M NAME NAME STREET ADDRESS 1227 CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP HILLSIDE NJ 07205 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RIOTTO, CHARLES J NAME NAME STREET ADDRESS STREET ADDRESS 1227 CENTRAL AVENUE CITY-ST-ZIP CITY-ST-ZIP HILLSIDE NJ 07205 TITLE ☐ Delete TITLE Change Addition JUPINKA, STEPHEN J NAME NAME STREET ADDRESS 1227 CENTRAL AVENUE STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP HILLSIDE NJ: TITLE ☐ Delete ☐ Change ☐ Addition AL BESSEMER NAME NAME STREET ADDRESS STREET ADDRESS 1227 CENTRAL AVENUE CITY-ST-ZIP HILLSIDE NJ CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition DOYLE, JOHN NAME NAME STREET ADDRESS BETHLEHEM DR., SUITE 206 STREET ADDRESS CITY-ST-ZIP **MORGANTOWN PA 19543-0271** 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.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR