

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

FILED
Feb 20, 1999 8:00 am
Secretary of State

02-20-1999 90011 004 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000002947

1. Corporation Name

MOMENTUM TEXTILES INC.

Principal Place of Business

17801 FITCH ST
IRVINE CA 92714

Mailing Address

17801 FITCH ST
IRVINE CA 92714

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1996

4. FEI Number

33-0580411

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax:☐

Yes

☒

No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DCP	<input type="checkbox"/> DELETE
NAME	WILKINSON, JOHN B	
STREET ADDRESS	17801 FITCH ST	
CITY-ST-ZIP	IRVINE CA 92714	
TITLE	CEO	<input type="checkbox"/> DELETE
NAME	WILKINSON, JOHN B	
STREET ADDRESS	17801 FITCH ST	
CITY-ST-ZIP	IRVINE CA 92714	
TITLE	CFOV	<input type="checkbox"/> DELETE
NAME	DEHAVEN, JOANNE F	
STREET ADDRESS	17801 FITCH ST	
CITY-ST-ZIP	IRVINE CA 92714	
TITLE	S	<input type="checkbox"/> DELETE
NAME	DEHAVEN, JOANNE F	
STREET ADDRESS	17801 FITCH ST	
CITY-ST-ZIP	IRVINE CA 92714	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	GOWDY, KATHLEEN M	
STREET ADDRESS	17801 FITCH ST	
CITY-ST-ZIP	IRVINE CA 92714	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	ARCINIEGA, ROGER G	
STREET ADDRESS	17801 FITCH ST	
CITY-ST-ZIP	IRVINE CA 92714	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 applicable.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER

1-26-99

949-833-8886

Daytime Phone #

CR2E034 (1/98)