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FILED
Apr 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000003818 (9)

1. Corporation Name

BOEHME-FILATEX, INC.



Principal Place of Business

209 WATLINGTON INDUSTRIAL DRIVE
REIDSVILLE NC 27320-8147

Mailing Address

209 WATLINGTON INDUSTRIAL DRIVE
REIDSVILLE NC 27320-8147

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

07/26/1996

3a. Date of Last Report

4. FEI Number

56-1316508

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 Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

GOODMAN, PHILLIP L
4310 NW 38TH AVENUE
MIAMI FL 33147

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ECKERT, RENE A
STREET ADDRESS 209 WATLINGTON INDUSTRIAL DRIVE
CITY-ST-ZIP REIDSVILLE NC 27320-8147

☐ DELETE

TITLE V
NAME GOODMAN, PHILLIP L
STREET ADDRESS 209 WATLINGTON INDUSTRIAL DRIVE
CITY-ST-ZIP REIDSVILLE NC 27320-8147

☐ DELETE

TITLE ST
NAME MABE, JUDY A
STREET ADDRESS 209 WATLINGTON INDUSTRIAL DRIVE
CITY-ST-ZIP REIDSVILLE NC 27320-8147

☐ DELETE

TITLE C
NAME BOTTCHEER, JOACHIM
STREET ADDRESS ISARDAMM 79-83, D-82538 GERETSRIED
CITY-ST-ZIP GERMANY

☐ DELETE

TITLE D
NAME BOHME, HOLGER
STREET ADDRESS ISARDAMM 79-83, D-82538 GERETSRIED
CITY-ST-ZIP GERMANY

☐ DELETE

TITLE D
NAME BOHME, PETER
STREET ADDRESS ISARDAMM 79-83, D-82538 GERETSRIED
CITY-ST-ZIP GERMANY

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 changed, or on an attachment with an address.

SIGNATURE

3/20/97

CR2E034 (9/96)