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Apr 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/26/1996

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

GOODMAN, PHILLIP L
4310 NW 36TH 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 BOTTCHE, 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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME C
4.3 STREET ADDRESS Frings, Jochen
4.4 CITY-ST-ZIP Isardamm 79-83, D-82538 Geretsried
Germany

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME D
5.3 STREET ADDRESS Bohme, Heiko
5.4 CITY-ST-ZIP Isardamm 79-83, D-82538 Geretsried
Germany

6.1 TITLE ☐ Change ☐ 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 changed, or on an attachment with an address.

CR2E034 (10/97)