FILED ~2000 UNIFORM BUSINESS REPORT (UBR) May 03, 2000 8:00 am Secretary of State DOCUMENT # F9600003818 1. Entity Name BOEHME-FILATEX, INC. 05-03-2000 90045 005 ***158.75 Mailing Address Principal Place of Business 209 WATLINGTON INDUSTRIAL DRIVE WATLINGTON INDUSTRIAL DRIVE D0049230 REIDSVILLE NC 27320-8147 _ [===== NC 27320-8147 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 56-1316508 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name <u>Goodman, Phillip L.</u> GOODMAN, PHILLIP L Street Address (P.O. Box Number is Not Acceptable) 3575 NW 60TH ST <u>2395 West 9th Court</u> MIAMI FL 33147 Zip Code City Hialeah 33010-2003 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Change ☐ Addition ☐ Delete TITLE TITLE ECKERT, RENE A NAME NAME STREET ADDRESS STREET ADDRESS 209 WATLINGTON INDUSTRIAL DRIVE CITY-ST-ZIP CITY-ST-ZIP REIDSVILLE NC 27320-8147 ☐ Addition TITLE ☐ Chance Delete TITLE GOODMAN, PHILLIP L NAME NAME STREET ADDRESS STREET ADDRESS 209 WATLINGTON INDUSTRIAL DRIVE CITY-ST-ZIP_ CITY-ST-7IP REIDSVILLE NC-27320-8147 TITLE ☐ Delete TITLE MABE, JUDY A NAME NAME Pope, Judy M. STREET ADDRESS STREET ADDRESS 209 WATLINGTON INDUSTRIAL DRIVE 209 Watlington Industrial Drive CITY-ST-ZIP CITY-ST-ZIP REIDSVILLE NC 27320-8147 Reidsville, NC 27320-8147 Addition TITLE Delete TITLE Stadler, Ulf FRINGS, JOCHEN NAME NAME ISARDAMM 79-83, D-82538 GERETSRIED STREET ADDRESS STREET ADDRESS Isardamm 79-83, D-82538 Geretsried CITY-ST-ZIP CITY-ST-ZIP **GERMANY** Cermany Delete ☐ Change X) Addition TITLE TITLE NAME NAME BOHME, HEIKO Wohlfarth, Mathias STREET ADDRESS ISARDAMM 79-83, D-82538 GERETSRIED STREET ADDRESS Isardamm 79-83, D-82538 Geretsried, Germany CITY-ST-ZIP CITY-ST-ZIP **GERMANY** ☐ Change Addition X Delete TITLE TITLE Jakob, Dr. Luther BOHME, PETER NAME NAME Isardamm 79-83, D-82538 Geretsried STREET ADDRESS STREET ADDRESS ISARDAMM 79-83, D-82538 GERETSRIED CITY-ST-ZIP CITY-ST-ZIP Germany GERMANY

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: Judy M. Pope Secretary