

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2001 8:00 am
Secretary of State

04-09-2001 90006 047 ***158.75

0578246

DOCUMENT # F96000003818

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **56-1316508**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**GOODMAN, PHILLIP L
3575 NW 60TH ST
MIAMI FL 33147**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

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

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

TITLE **ST** ☐ Delete
NAME **POPE, JUDY M**
STREET ADDRESS **209 WATLINGTON INDUSTRIAL DRIVE**
CITY-ST-ZIP **REIDSVILLE NC 27320-8147**

TITLE **C** ☐ Delete
NAME **STADLER, ULF**
STREET ADDRESS **ISARDAMM 79-83, D-82538 GERETSRIED**
CITY-ST-ZIP **GERMANY**

TITLE **D** ☐ Delete
NAME **WOHLFARTH, MATHIAS**
STREET ADDRESS **ISARDAMM 79-83, D-82538 GERETSRIED**
CITY-ST-ZIP **GERMANY**

TITLE **D** ☐ Delete
NAME **JAKOB, LUTHER DR**
STREET ADDRESS **ISARDAMM 79-83, D-82538 GERETSRIED**
CITY-ST-ZIP **GERMANY**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

Judy M Pope
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-5-01 336-342-6631

CR2E034 (10/00)