

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 02, 2004 8:00 am
Secretary of State

08-02-2004 90009 037 ***150.00

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**

54066164



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07272004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number
56-1316508

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GOODMAN, PHILLIP L
1111 KANE CONCOURSE
SUITE 417
BAR HARBOR ISLANDS, FL 33154**

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. I am familiar with, and accept the obligations of registered agent.

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
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME ECKERT, RENE A
STREET ADDRESS 209 WATLINGTON INDUSTRIAL DRIVE
CITY-ST-ZIP REIDSVILLE, NC 273208147

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

TITLE V ☐ Delete
NAME GOODMAN, PHILLIP L
STREET ADDRESS 209 WATLINGTON INDUSTRIAL DRIVE
CITY-ST-ZIP REIDSVILLE, NC 273208147

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

TITLE ST ☐ Delete
NAME HENNEN, STEVEN M
STREET ADDRESS 209 WATLINGTON INDUSTRIAL DRIVE
CITY-ST-ZIP REIDSVILLE, NC 273208147

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

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

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

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

TITLE D ☐ Change ☒ Addition
NAME Bernd Holzhauser
STREET ADDRESS Isardamm 79-83, D-82538
CITY-ST-ZIP Geretsried, Germany

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

TITLE D ☐ Change ☒ Addition
NAME Chris Stern
STREET ADDRESS 23630 Peppermill Court
CITY-ST-ZIP Bonita Springs FL 34134

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Steven M. Hennen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/29/04

Date

(336)342-6631

Daytime Phone #