2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2004 8:00 am Secretary of State DOCUMENT #-F99000000288 1. Entity Name 03-09-2004 90001 031 ***150.00 LINATEX CORPORATION OF AMERICA Principal Place of Business Mailing Address 1550 AIRPORT ROAD 1550 AIRPORT ROAD D4U15820 **GALLATIN TN 37066 GALLATIN TN 37066** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 06-1072927 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE □ Change Addition CADDLE, GREGORY NAME NAME 1550 AIRPORT ROAD STREET ADDRESS STREET ADDRESS **GALLATIN TN 37066** CITY-ST-ZIP CITY-ST-ZIP TITLE X Delete ☐ Change ☐ Addition NAME HART, DAVID NAME 1550 AIRPORT ROAD STREET ADDRESS STREET ADDRESS **GALLATIN TN 37066** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAMÉ BONOMO, WAYDE NAME STREET ADDRESS 1550 AIRPORT ROAD STREET ADDRESS CITY-ST-ZIP **GALLATIN TN 37066** CITY-ST-ZIP VS. ☐ Change TITLE ☐ Delete TITLE ☐ Addition ALLEN, WALKER NAME NAME 329 WYCOFFS MILL ROAD STREET ADDRESS STREET ADDRESS HIGHSTOWN NJ 08520 CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE Addition TITLE BARNETT, STEVEN NAME NAME 329 WYCOFFS MILL ROAD STREET ADDRESS STREET ADDRESS HIGHSTOWN NJ 08520 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEXLER, BERRIE 329 WYCOFFS MILL ROAD STREET ADDRESS STREET ADDRESS HIGHSTOWN NJ 08520 CITY-ST-ZIP CITY-ST-ZIP

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.

2-6-04

FILED