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**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

F99000003689

DOCUMENT #

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

## Sep 13, 2001 8:00 am Secretary of State DURATEX NORTH AMERICA, INC. 09-13-2001 90002 050 \*\*\*550.00 Principal Place of Business Mailing Address 1208 EASTCHESTER DRIVE. SUITE 202 1208 EASTCHESTER DRIVE. SUITE 202 478201 HIGH POINT NC 27265 HIGH POINT NC 27265 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-2899570 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (5/01)TITLE TITLE Delete ☐ Change ☐ Addition PAULO SETUBAL NETO NAME AV PAULISTA 1938 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAO PAULO, BRAZIL 01310-200 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME PLINIO DO AMARAL PINHEIRO NAME STREET ADDRESS **AV PAULISTA 1938** STREET ADDRESS CITY-ST-ZIP SAO PAULO, BRAZIL 01310-200 CITY-ST-ZIP TITLE TITLE Defete ☐ Addition ☐ Change NAME JAMES PAGE HUNNICUTT NAME STREET ADDRESS 3764 PRAIRIE DUNES DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34238 TITLE X Delete TITLE Addition NAME WIKSTROM, GARY G NAME STREET ADDRESS 1208 EASTCHESTER DRIVE, SUITE 202 STREET ADDRESS C!TY-ST-7IP HIGH POINT NC 27265 CITY-ST-ZIP Delete TITLE П Сһалое XI Addition NAME ENRIQUE JUDAS MANUBENS NAME AV PAULISTA 1938 SAO PAULO, BRAZIL 01310-200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change X Addition RAUL PENTEADO DE OLIVEIRA NETO NAME 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

AV PAULISTO 1938

SAO PAULO, BRAZIL 01310-200

336-885-1500 Daytime Phone #

Attachment 978201

**DURATEX NORTH AMERICA, INC.** FEI NUMBER 13-2899570 FLORIDA DOCUMENT NO, F99000003689

Continuation of 2001 FLORIDA UNIFORM BUSINESS REPORT

Additions/Changes to Officers and Directors

## Addition:

Title

ST

Name

Phil Kusiak

Street Address

1208 Eastchester Drive, Suite 202

City-ST-Zip

High Point, NC 27265