

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90332 042 ***150.00

0063554 AB

DOCUMENT # F99000003689

1. Entity Name
DURATEX NORTH AMERICA, INC.



Principal Place of Business
**1208 EASTCHESTER DRIVE, SUITE 202
HIGH POINT NC 27265**

Mailing Address
**1208 EASTCHESTER DRIVE, SUITE 202
HIGH POINT NC 27265**

11000100



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 **13-2899570**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME **CP**
STREET ADDRESS **PAULO SETUBAL NETO**
CITY-ST-ZIP **AV PAULISTA 1938**
SAO PAULO, BRAZIL 01310-200

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME **DV**
STREET ADDRESS **PLINIO DO AMARAL PINHEIRO**
CITY-ST-ZIP **AV PAULISTA 1938**
SAO PAULO, BRAZIL 01310-200

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME **D**
STREET ADDRESS **WIKSTROM, GARY G**
CITY-ST-ZIP **1208 EASTCHESTER DRIVE SUITE 202**
HIGH POINT NC 27265

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME **ST**
STREET ADDRESS **KUSIAK, PHILP F**
CITY-ST-ZIP **1208 EASTCHESTER DRIVE, SUITE 202**
HIGH POINT NC 27265

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME **S**
STREET ADDRESS **MANUBENS, ENRIQUE J**
CITY-ST-ZIP **AV PAULISTA 1938**
SAO PAULO, BRAZIL 01310-200

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME **T**
STREET ADDRESS **DE OLIVEIRA NETO, RAUL P**
CITY-ST-ZIP **AV PAULISTA 1938**
SAO PAULO, BRAZIL 01310-200

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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:

SIGNATURE REQUIRED

3/3/3

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)