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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P33020 (9)

1. Corporation Name

FIBERMUX CORPORATION

Principal Place of Business

21415 PLUMMER STREET  
CHATSWORTH CA 91311

Mailing Address

21415 PLUMMER STREET  
CHATSWORTH CA 91311



3. Date Incorporated or Qualified

02/28/1991

3a. Date of Last Report

06/14/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and their application

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

CD

☐ DELETE

NAME

CADOGAN, WILLIAM J

STREET ADDRESS

4900 WEST 78TH STREET

CITY - ST - ZIP

MINNEAPOLIS MN 55435

TITLE

STD

☐ DELETE

NAME

SWITZ, ROBERT E

STREET ADDRESS

4900 WEST 78TH STREET

CITY - ST - ZIP

MINNEAPOLIS MN 55435

TITLE

D

☐ DELETE

NAME

DAVIS, LYNN J

STREET ADDRESS

4900 WEST 78TH STREET

CITY - ST - ZIP

MINNEAPOLIS MN 55435

TITLE

V

☒ DELETE

NAME

BOYER, FREDERIC T

STREET ADDRESS

21415 PLUMMER STREET

CITY - ST - ZIP

CHATSWORTH CA 91311

TITLE

V

☐ DELETE

NAME

WATTS, STEPHEN D

STREET ADDRESS

21415 PLUMMER STREET

CITY - ST - ZIP

CHATSWORTH CA 91311

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

T/D ☒ Change ☐ Addition

☐ Change ☐ Addition

P/D ☐ Change ☒ Addition

☐ Change ☐ Addition

Asst. Secretary ☐ Change ☒ Addition

Fisher, David F.

4900 West 78th Street

Minneapolis, MN 55435

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/96

602-946-3042

Date

Daytime Phone

CR2E034 (12/95)