FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 10 AM 9:23

DOCUMENT # P36413 (3)

1. Corporation Name
LUREX MANUFACTURING COMPANY

Principal Place of Business	Mailing Address
2665 SOUTH BAYSHORE DR., SUITE 800 MIAMI FL 33133	2665 SOUTH BAYSHORE DR., SUITE 800 MIAMI FL 33133

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/18/1991
3a. Date of Last Report: 04/26/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) (27)
City & State (23) (28)
Zip (24) Country (25) Zip (29) Country (30)

4. FEI Number: 21-0607289 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

KLEIN, PETER W.
2665 SO. BAYSHORE DR., SUITE 800
MIAMI FL 33133

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	~~DC~~	1.1 TITLE	D/P	☑ Change ☐ Addition
NAME	~~PARTRIDGE, JOHN W.~~	1.2 NAME	Partridge, John W.	
STREET ADDRESS	~~U.S. ROUTE 40 AND OAK RD.~~	1.3 STREET ADDRESS	U.S. Route 40 and Oak Road	
CITY-ST-ZIP	~~BUENA NJ 08310~~	1.4 CITY-ST-ZIP	Buena, NJ 08310	
TITLE	D	2.1 TITLE		☐ Change ☐ Addition
NAME	POWELL, EARL W.	2.2 NAME		
STREET ADDRESS	2665 SO. BAYSHORE DR., SUITE 800	2.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33133	2.4 CITY-ST-ZIP		
TITLE	D	3.1 TITLE		☐ Change ☐ Addition
NAME	GEORGE, PHILLIP T.	3.2 NAME		
STREET ADDRESS	2665 SO. BAYSHORE DR., SUITE 800	3.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33133	3.4 CITY-ST-ZIP		
TITLE	~~VT~~	4.1 TITLE	VP/T/CFO	☑ Change ☐ Addition
NAME	~~VANDENBERG, PETER JR.~~	4.2 NAME	Vandenberg, Peter	
STREET ADDRESS	~~1373 BROAD STREET, THIRD FLOOR~~	4.3 STREET ADDRESS	1373 Broad Street, 3rd Floor	
CITY-ST-ZIP	~~CLIFTON NJ 07013~~	4.4 CITY-ST-ZIP	Clifton, NJ 07013	
TITLE	VS	5.1 TITLE		☐ Change ☐ Addition
NAME	KLEIN, PETER W.	5.2 NAME		
STREET ADDRESS	2665 SO. BAYSHORE DR., SUITE 800	5.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33133	5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE	Assistant Secretary	☐ Change ☑ Addition
NAME		6.2 NAME	Kuffner, Marilyn D.	
STREET ADDRESS		6.3 STREET ADDRESS	2655 South Bayshore Drive, Suite 800	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Miami, Florida 33133	

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.

Marilyn D. Kuffner, Assistant Secretary

SIGNATURE: Marilyn D. Kuffner 03/07/95 (305)858-2200
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

0134133 CP