

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

**DOCUMENT # P95000043840 (4)**

1. Corporation Name  
**AMERTEX COMPANY**

Principal Place of Business  
**6 WINDY HILL ROAD  
ANNANDALE NJ 08801**

Mailing Address  
**6 WINDY HILL ROAD  
ANNANDALE NJ 08801**

**FILED**  
**Sep 29 1998 8:00am**  
**Secretary of State**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/30/1995**

4. FEI Number

**22-3447597**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

Principal Place of Business

Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

**HANKINS-FIELDER, LYNNE  
C/O FINLEY & REIF, P.A.  
22725 OLD STATE ROAD 4-A  
CUDJOE KEY FL 33042**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE  
NAME **HALL, KAREN**  
STREET ADDRESS **6 WINDY HILL**  
CITY-ST-ZIP **ANNANDALE NJ 08801**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**Karen Hall**

**KAREN HALL**

**7.06.98**

**908 788 1405**

**900002652889**  
**-09/30/98--01080--034**  
**\*\*\*150.00**

*SW 9/29/98*

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APGAR & RITTLE, L.L.C.  
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CLINTON, NEW JERSEY 08809  
(908)730-9600  
TELEFAX (908)730-9617

John H. Rittle \*\*\*  
Howard J. Apgar

\* Also Member Connecticut Bar  
\*\* Also Member Pennsylvania Bar

August 19, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Subject: Amertex Company (Corporation)  
Ref. Number: P95000043840  
Letter Number: 498A00038320

Dear Sir or Madame:

Please be advised that I represent Amertex Corporation. I am advised by its principal shareholder, Karen Glass Hall, that your office has assessed a rather steep penalty for late filing of an annual report.

It is my understanding that the penalty was assessed because an initial notice that the filing was due was not answered by the corporation.

My client advises that no such notice was ever received by her. Because of this it was of course unknown that any filing was necessary. As soon as the delinquent notice (the first document ever received by Ms Glass-Hall) arrived she immediately contacted the Department of State and was advised to send the report with a check for \$150.00 along with a note explaining the reason for the late filing. Ms. Hall immediately complied with this directive and nonetheless her check was still returned unaccepted.

Because this initial notice was never received and the advice that she was given over the phone by an agent of your office, it is graciously requested that an exemption from this penalty be granted for this year. I have enclosed the filing form as well as my client's check in the amount of \$150.00 for your consideration. We appreciate any courtesies given. Should you have any questions or require additional information, please do not hesitate to contact me. Thanking you, I am

Very truly yours,



Howard J. Apgar

cc: Ms. Karen Hall