

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000092451
1. Corporation Name

Conflex, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business
21 308 Tequesta Drive

Suite, Apt. #, etc.
22 Suite 9

City & State
23 Tequesta, FL

Zip
24 33469

Country
25 USA

2a. Mailing Address
26 308 Tequesta Drive

Suite, Apt. #, etc.
27 Suite 9

City & State
28 Tequesta, FL

Zip
29 33469

Country
30 USA

3. Date Incorporated or Qualified
12-4-95

3a. Date of Last Report

4. FEI Number
39-1604115

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

Dennis J. Budny
225 Beach Road
Tequesta, FL 33469

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 date if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
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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 President ☐ Change ☒ Addition
1.2 NAME Dennis J Budny
1.3 STREET ADDRESS 225 Beach Road
1.4 CITY - ST - ZIP Tequesta, FL 33469

2.1 TITLE Vice President ☐ Change ☒ Addition
2.2 NAME William J Morrissey
2.3 STREET ADDRESS 3339 Bridgegate Drive
2.4 CITY - ST - ZIP Jupiter, FL 33477

3.1 TITLE James T. Benton ☐ Change ☒ Addition
3.2 NAME 8100 N. 50th Street
3.3 STREET ADDRESS Brown Deer, WI 53223
3.4 CITY - ST - ZIP

4.1 TITLE Treasurer ☐ Change ☒ Addition
4.2 NAME Secretary
4.3 STREET ADDRESS William J. Farrell
4.4 CITY - ST - ZIP 2560 Hwy 32
Port Washington, WI 53074-0366

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 500001786575
6.3 STREET ADDRESS -04/19/96--01012--019
6.4 CITY - ST - ZIP ***200.00

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

4-10-96

414-228-4090

CR2E034 (12/95)