

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 16, 2000 8:00 am**  
**Secretary of State**  
 05-16-2000 90025 032 \*\*\*150.00

DOCUMENT # P96000102764

1. Entity Name  
**PEX, N.A., INCORPORATED**

Principal Place of Business 113 BAILEY DR. UNIT 6 NICEVILLE FL 32578	Mailing Address 113 BAILEY DR. UNIT 6 NICEVILLE FL 32578-2756
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>100 Hart street</b>	3. Mailing Address <b>100 Hart STREET</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State <b>Niceville FL</b>	City & State <b>Niceville FL</b>
Zip <b>32578</b> Country <b>OKALOOSA</b>	Zip <b>32578</b> Country <b>OKALOOSA</b>

4. FEI Number <b>59-3408927</b>	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
**RENTSCHER, KARL F**  
**113 BAILEY DR., UNIT 6**  
**NICEVILLE FL 32578**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
**100 Hart Street**  
 City  
**Niceville FL** Zip Code  
**32578**

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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  **FILE NOW!!! FEE IS \$150.00** After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <b>P</b>	<input type="checkbox"/> Delete <b>KORECKI, JORG</b> STREET ADDRESS <b>TANNENWEG II</b> CITY-ST-ZIP <b>AIDLINGEN GE 71134</b>	TITLE <b>P</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Korecki, Joerg</b> STREET ADDRESS <b>Hertzstrasse 6</b> Germany CITY-ST-ZIP <b>71083 Herrenberg-Guelstein</b>
TITLE <b>T</b>	<input type="checkbox"/> Delete <b>HOFMANN, GERHARD</b> STREET ADDRESS <b>TANNENWEG II</b> CITY-ST-ZIP <b>AIDLINGEN GE 71134</b>	TITLE <b>T</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Hertzstrasse 6</b> STREET ADDRESS <b>71083 Herrenberg-Guelstein Germany</b>
TITLE <b>VP</b>	<input type="checkbox"/> Delete <b>FRENZEL, MARCUS</b> STREET ADDRESS <b>TANNENWEG II</b> CITY-ST-ZIP <b>AIDLINGEN GE 71134</b>	TITLE <b>VP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Hertzstrasse 6</b> STREET ADDRESS <b>71083 Herrenberg-Guelstein Germany</b>
TITLE <b>VPS</b>	<input type="checkbox"/> Delete <b>RENTSCHIER, KARL F</b> STREET ADDRESS <b>108 BAY WIND DR</b> CITY-ST-ZIP <b>NICEVILLE FL 32578</b>	TITLE <b>VPS</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>108 Baywind Drive</b>
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Karl F. Rentschler**, VP/General Mgr 4-27-00 850. 729-0537  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)