


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 06 1997 8:00am  
Secretary of State

|   |  |  |  |
|---|--|--|--|
| • PROFIT CORPORATION<br>ANNUAL REPORT<br>1997   |  |  FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| DOCUMENT # <b>130855</b><br>1. Corporation Name <b>FLEX1 COMPANY, INC.</b>  |  |  |  |
| Principal Place of Business<br><b>1304 ALHO DR.<br/>LANTANA<br/>FL 33462</b>  |  | Mailing Address<br><b>1304 ALHO DR.<br/>LANTANA<br/>FL 33462</b>   |  |
| 2. Principal Place of Business  | 2a. Mailing Address                                    | 4. FEI Number  | 3a. Date of Last Report                                  |
| <b>21</b>   | <b>26</b>  | <b>65-0468044</b>  | <b>1996</b>  |
| 22. City & State  | 27. City & State                                       | 5. Certificate of Status Desired   | Applied For  |
| <b>23</b>   | <b>28</b>  | <input type="checkbox"/>   | <b>\$8.75 Additional Fee Required</b>                    |
| 24. Zip   | 29. Zip  | 6. Election Campaign Financing   | <b>\$5.00 May Be Added to Fees</b>                       |
| <b>25</b>   | <b>30</b>  | Trust Fund Contribution  | <input type="checkbox"/>                                 |
| Country   | Country  | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 9. Name and Address of Current Registered Agent   |  | 10. Name and Address of New Registered Agent   |  |
|   |  | <b>81 Name TAPANI KNUUTTILA</b><br><b>82 Street Address (P.O. Box Number is Not Acceptable) 1304 ALHO DR.</b><br><b>83 LANTANA</b><br><b>84 City LANTANA FL 85 Zip Code 33462</b>    |  |
| 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   |  |  |  |
| (NOTE: Registered Agent signature required when reinstating)  |  |  |  |
| 12. OFFICERS AND DIRECTORS  |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  |  |
| 1. TITLE  | 2. NAME  | 1.1 TITLE  | 1.2 NAME   |
| <b>D/P/T</b>  | <b>TAPANI KNUUTTILA 1304 ALHO DR. LANTANA FL 33462</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 3. STREET ADDRESS   | 4. CITY - ST - ZIP                                     | 2.1 TITLE  | 2.2 NAME   |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 5. CITY - ST - ZIP  | 6. CITY - ST - ZIP                                     | 3.1 TITLE  | 3.2 NAME   |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 7. CITY - ST - ZIP  | 8. CITY - ST - ZIP                                     | 4.1 TITLE  | 4.2 NAME   |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 9. CITY - ST - ZIP  | 10. CITY - ST - ZIP                                    | 5.1 TITLE  | 5.2 NAME   |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 11. CITY - ST - ZIP   | 12. CITY - ST - ZIP                                    | 6.1 TITLE  | 6.2 NAME   |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 13. CITY - ST - ZIP   | 14. CITY - ST - ZIP                                    | 7.1 TITLE  | 7.2 NAME   |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 15. CITY - ST - ZIP   | 16. CITY - ST - ZIP                                    | 8.1 TITLE  | 8.2 NAME   |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 17. CITY - ST - ZIP   | 18. CITY - ST - ZIP                                    | 9.1 TITLE  | 9.2 NAME   |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 19. CITY - ST - ZIP   | 20. CITY - ST - ZIP                                    | 10.1 TITLE   | 10.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 21. CITY - ST - ZIP   | 22. CITY - ST - ZIP                                    | 11.1 TITLE   | 11.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 23. CITY - ST - ZIP   | 24. CITY - ST - ZIP                                    | 12.1 TITLE   | 12.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 25. CITY - ST - ZIP   | 26. CITY - ST - ZIP                                    | 13.1 TITLE   | 13.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 27. CITY - ST - ZIP   | 28. CITY - ST - ZIP                                    | 14.1 TITLE   | 14.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 29. CITY - ST - ZIP   | 30. CITY - ST - ZIP                                    | 15.1 TITLE   | 15.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 31. CITY - ST - ZIP   | 32. CITY - ST - ZIP                                    | 16.1 TITLE   | 16.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 33. CITY - ST - ZIP   | 34. CITY - ST - ZIP                                    | 17.1 TITLE   | 17.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 35. CITY - ST - ZIP   | 36. CITY - ST - ZIP                                    | 18.1 TITLE   | 18.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 37. CITY - ST - ZIP   | 38. CITY - ST - ZIP                                    | 19.1 TITLE   | 19.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 39. CITY - ST - ZIP   | 40. CITY - ST - ZIP                                    | 20.1 TITLE   | 20.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 41. CITY - ST - ZIP   | 42. CITY - ST - ZIP                                    | 21.1 TITLE   | 21.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 43. CITY - ST - ZIP   | 44. CITY - ST - ZIP                                    | 22.1 TITLE   | 22.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 45. CITY - ST - ZIP   | 46. CITY - ST - ZIP                                    | 23.1 TITLE   | 23.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 47. CITY - ST - ZIP   | 48. CITY - ST - ZIP                                    | 24.1 TITLE   | 24.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 49. CITY - ST - ZIP   | 50. CITY - ST - ZIP                                    | 25.1 TITLE   | 25.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 51. CITY - ST - ZIP   | 52. CITY - ST - ZIP                                    | 26.1 TITLE   | 26.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 53. CITY - ST - ZIP   | 54. CITY - ST - ZIP                                    | 27.1 TITLE   | 27.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 55. CITY - ST - ZIP   | 56. CITY - ST - ZIP                                    | 28.1 TITLE   | 28.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 57. CITY - ST - ZIP   | 58. CITY - ST - ZIP                                    | 29.1 TITLE   | 29.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 59. CITY - ST - ZIP   | 60. CITY - ST - ZIP                                    | 30.1 TITLE   | 30.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 61. CITY - ST - ZIP   | 62. CITY - ST - ZIP                                    | 31.1 TITLE   | 31.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 63. CITY - ST - ZIP   | 64. CITY - ST - ZIP                                    | 32.1 TITLE   | 32.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 65. CITY - ST - ZIP   | 66. CITY - ST - ZIP                                    | 33.1 TITLE   | 33.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 67. CITY - ST - ZIP   | 68. CITY - ST - ZIP                                    | 34.1 TITLE   | 34.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 69. CITY - ST - ZIP   | 70. CITY - ST - ZIP                                    | 35.1 TITLE   | 35.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 71. CITY - ST - ZIP   | 72. CITY - ST - ZIP                                    | 36.1 TITLE   | 36.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 73. CITY - ST - ZIP   | 74. CITY - ST - ZIP                                    | 37.1 TITLE   | 37.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 75. CITY - ST - ZIP   | 76. CITY - ST - ZIP                                    | 38.1 TITLE   | 38.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 77. CITY - ST - ZIP   | 78. CITY - ST - ZIP                                    | 39.1 TITLE   | 39.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 79. CITY - ST - ZIP   | 80. CITY - ST - ZIP                                    | 40.1 TITLE   | 40.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 81. CITY - ST - ZIP   | 82. CITY - ST - ZIP                                    | 41.1 TITLE   | 41.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 83. CITY - ST - ZIP   | 84. CITY - ST - ZIP                                    | 42.1 TITLE   | 42.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 85. CITY - ST - ZIP   | 86. CITY - ST - ZIP                                    | 43.1 TITLE   | 43.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 87. CITY - ST - ZIP   | 88. CITY - ST - ZIP                                    | 44.1 TITLE   | 44.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 89. CITY - ST - ZIP   | 90. CITY - ST - ZIP                                    | 45.1 TITLE   | 45.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 91. CITY - ST - ZIP   | 92. CITY - ST - ZIP                                    | 46.1 TITLE   | 46.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 93. CITY - ST - ZIP   | 94. CITY - ST - ZIP                                    | 47.1 TITLE   | 47.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 95. CITY - ST - ZIP   | 96. CITY - ST - ZIP                                    | 48.1 TITLE   | 48.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 97. CITY - ST - ZIP   | 98. CITY - ST - ZIP                                    | 49.1 TITLE   | 49.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 99. CITY - ST - ZIP   | 100. CITY - ST - ZIP                                   | 50.1 TITLE   | 50.2 NAME  |
| <b>1304 ALHO DR. LANTANA FL 33462</b>   | <b>1304 ALHO DR. LANTANA FL 33462</b>                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |

14. I do 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: **Tapani Knuutti** **TAPANI KNUUTTILA** **4.28.1997** **561-588-9363**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)