

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93006002226**

Fluid Systems Corporation

800001847038
-06/03/96--01017--012
***208.75

Principal Office: **498 Palm Springs Dr., Suite 100 Altamonte Springs, FL 32701**
Mailing Address: **498 Palm Springs Dr., Ste. 100 Altamonte Springs, FL 32701**

3. Date Incorporated or Qualified: **5/12/93**
3a. Date of Filing: **5/1/95**

2. Principal Office: **10054 Old Grove Road San Diego, CA 92131 USA**
2a. Mailing Address: **10054 Old Grove Road San Diego, CA 92131 USA**

4. FE Number: **22-3011666**
5. Certificate of Status: \$8.75 Ann Fee
6. Election Campaign Financial Trust Fund Contributor: \$5.00 May Ann Fee
8. This corporation is a: Foreign State

9. Name and Address of Current Registered Agent: **Doucette, Eugene 498 Palm Springs Dr., Suite 100 Altamonte Springs, FL 32701**

10. Name and Address of New Registered Agent: **John Buonassisi 364 Seminole Drive Venice FL 34293**

11. I, the undersigned, president of Fluid Systems Corporation, certify that the information supplied with this filing is true and accurate and does not qualify for the exemption from filing an annual report or other report required by the State of Florida. Such a change was made by the corporation's board of directors. The Secretary of State is hereby notified of this change.

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES	
NAME: D Wijkmark, Goran	<input type="checkbox"/> DELETE	1. TITLE: PD	<input checked="" type="checkbox"/>
STREET ADDRESS: Stureplan 3		2. NAME: Light, William G.	
CITY & STATE: Stockholm, Sweden		3. STREET ADDRESS: 10054 Old Grove Road	
NAME: D Nield, Andy S.	<input type="checkbox"/> DELETE	4. CITY & STATE: San Diego, CA 92131	
STREET ADDRESS: Anglian House, Ambury Road		5. TITLE: D	<input checked="" type="checkbox"/>
CITY & STATE: Huntingdon, CA		6. NAME: Green, John	
NAME: D Matthews, Peter	<input type="checkbox"/> DELETE	7. STREET ADDRESS: Anglian House, Ambury Road	
STREET ADDRESS: Anglian House, Ambury Rd.		8. CITY & STATE: Huntingdon, ENGLAND	
CITY & STATE: Huntingdon CA		9. TITLE: D	<input checked="" type="checkbox"/>
NAME: P Sultan, Stig	<input checked="" type="checkbox"/> DELETE	10. NAME: Matthews, Peter	
STREET ADDRESS: 10054 Old Grove Rd.		11. STREET ADDRESS: Anglian House, Ambury Rd.	
CITY & STATE: San Diego CA		12. CITY & STATE: Huntingdon, ENGLAND	
NAME: D Nardozzi, Anthony	<input checked="" type="checkbox"/> DELETE	13. TITLE: DV	<input checked="" type="checkbox"/>
STREET ADDRESS: 5301 Limestone Rd Ste. 126		14. NAME: Foreman, Jerry	
CITY & STATE: Wilmington DE		15. STREET ADDRESS: 10054 Old Grove Rd.	
NAME: ST Collins, William L.	<input type="checkbox"/> DELETE	16. CITY & STATE: San Diego, Ca 92131	
STREET ADDRESS: 10054 Old Grove Road		17. TITLE: 	
CITY & STATE: San Diego, CA 92131		18. NAME: 	
		19. STREET ADDRESS: 	
		20. CITY & STATE: 	

14. I, the undersigned, certify that the information supplied with this filing is true and accurate and does not qualify for the exemption from filing an annual report or other report required by the State of Florida. Such a change was made by the corporation's board of directors. The Secretary of State is hereby notified of this change.

SIGNATURE: **W.L. Collins** **W.L. Collins** 4/10/96 619/695-3840