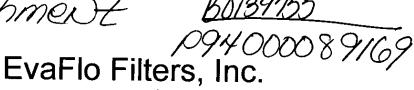
FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 20, 2002 8:00 am Secretary of State **DOCUMENT#** P94000089169 1. Entity Name 08-20-2002 90132 048 ***150 00 EVAFLO FILTERS, INC. Principal Place of Business Mailing Address 4705 95TH STREET N P.O. BOX 3075 SAINT PETERSBURG FL 33708 PINELLAS PARK FL 33780-3075 2. Principal Place of Business Mailing Address 204 WILSON なりと Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0523876 TER LACHEN Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEVIN, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 4705 95TH STREET N SAINT PETERSBURG FL 33708 8. The above parmed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of r SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE CR2E034 (4/02) Addition NAME LEVIN, RICHARD E NAME STREET ADDRESS 204 WLLSON DR 9933 39TH STREET NORTH STREET ADDRESS CITY-ST-ZIP PINELLAS PARK FL CITY-ST-ZIP MTBELACHEN, FC TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GARDCIA, JIM ANTHONY NAME STREET ADDRESS P O BOX 53359 STREET ADDRESS CITY-ST-ZIE SAN JOSE CA CITY-ST-ZIP TITI F Delete TITLE Change Addition NAME LEVIN, ELEANOR NAME STREET ADDRESS 9933 39TH ST N STREET ADDRESS CITY-ST-ZIF PINELLAS PARK FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 receives 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

SIGNATURE:

Attachment





Environmentally We Make It Right 204 Wilson Drive, Interlachen, FL 32148

Mailing: P.O. Box 524, Interlachen, FL 32148-0524

(386) 684-6020

Fax: (386) 684-6025

August 10, 2002

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

Re: Missing UBR Document #P94000089169

Dear Sir:

Enclosed please find UBR report for our company.

We originally mailed this report with a check for \$150 on April 15, 2002. In checking with our bank the check has not cleared our account and per your office we have canceled payment on that check. Since you have no record of receiving it either.

We request waiving of penalty fees and reinstatement of our corporation. We have enclosed a new check and the completed UBR report per your office's request.

If you have any questions please call 386-684-6020.

Thank you for your attention to this matter.

Sincerely,

Richard E. Levin, President

EvaFlo Filters, Inc.