

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Jun 24, 1999 8:00 am Secretary of State

06-24-1999 90010 029 ***150.00

DOCUMENT # P98000091602

1. Corporation Name

TOTALBY FILTER INTERNATIONAL, INC

Principal Place of Business

Mailing Address

55 WESTON ROAD STE 326 SUNRISE, FLORIDA 33326

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10-28-98

2. Principal Place of Business

2a. Mailing Address

21 55 WESTON ROAD

26 55 WESTON ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 326

27 326

City & State

City & State

23 SUNRISE, FLORIDA

28 SUNRISE, FLORIDA

Zip Country

Zip Country

24 33326

25 BROWARD

29 33326

30 BROWARD

4. FEI Number

65-0871784

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 owes the current year intangible Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

FELIX C. GIANNATTASIO 685 PALM BLVD WESTON, FL 33326

10. Name and Address of New Registered Agent

81 Name JOSE N CORREA 82 Street Address (P.O. Box Number is Not Acceptable) 6801 NW 77TH AVE STE 310-A 83 84 City MIAMI FL 85 Zip Code 33166

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 JOSE N CORREA

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

06-15-99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include PD FELIX GIANNATTASIO, SECRETARY MARIA L RODRIGUEZ, and TREASURY MARIA L RODRIGUEZ.

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06-15-99

Date

305-884-6200

Daytime Phone #

CR2E034 (11/98)

P98000091602
579383-90010-29

TOTALLY FILTER INTERNATIONAL

55 Weston Road, Ste 326
Ft. Lauderdale, FL 33326
Phone (954) 217-3837

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

June 11, 1999

Due to the fact that we never received the 1999 Corporation annual report form,
Please find enclosed a new application form and a check in the amount of \$150.00 for this year
corporation fees.

Should you need additional information, please do not hesitate to contact us.

Sincerely yours,


Felix Giannattasio
President