FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # F93000002226

1. Corporate Name
Fluid Systems Corporation

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

Principal Place of Business
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 Last Report: **5/1/95**

2. Principal Place of Business
21 **10054 Old Grove Road**
Suite Apt. #, etc.
22
City & State
23 **San Diego, CA**
Zip
24 **92131**
Country
25 **USA**

2a. Mailing Address
26 **10054 Old Grove Road**
Suite Apt. #, etc.
27
City & State
28 **San Diego, CA**
Zip
29 **92131**
Country
30 **USA**

4. FEI Number: **22-3011666**
5. Certificate of Status Desired: **X** $8.75 Additional Fee
6. Election Campaign Financing Trust Fund Contribution: $5.00 May be Added
8. This corporation has elected to be governed by Section 607.0830 of the Florida Statutes: **X**

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
81 Name: **John Buonassisi**
82 Street Address (P.O. Box Number is not acceptable): **364 Seminole Drive**
83
84 City: **Venice** FL 85 **34293**

11. [illegible] Section 607.0505 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent and/or its registered office in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and agree to comply with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE: John F Buonassisi — **John Buonassisi** — 4/30/96
Registered Agent Name & Address

12. OFFICERS AND DIRECTORS

Title	D	DELETE
Name	Wijkmark, Goran	
Street Address	Stureplan 3	
City, St, Zip	Stockholm, Sweden	
Title	D	DELETE
Name	Nield, Andy S.	
Street Address	Anglian House, Ambury Road	
City, St, Zip	Huntingdon, CA	
Title	D	DELETE
Name	Matthews, Peter	
Street Address	Anglian House, Ambury Rd.	
City, St, Zip	Huntindon CA	
Title	P	X DELETE
Name	Sultan, Stig	
Street Address	10054 Old Grove Rd.	
City, St, Zip	San Diego CA	
Title	D	X DELETE
Name	Nardozzi, Anthony	
Street Address	5301 Limestone Rd Ste. 126	
City, St, Zip	Wilmington DE	
Title	ST	DELETE
Name	Collins, William L.	
Street Address	10054 Old Grove Road	
City, St, Zip	San Diego, CA 92131	

13. ADD OR CHANGE

1. Title	PD	X
1. Name	Light, William G.	
1. Street Address	10054 Old Grove Road	
1. City, St, Zip	San Diego, CA 92131	
2. Title	D	X
2. Name	Green, John	
2. Street Address	Anglian House, Ambury Road	
2. City, St, Zip	Huntingdon, ENGLAND	
3. Title	D	X
3. Name	Nield, Andy S.	
3. Street Address	Anglian House, Ambury Rd.	
3. City, St, Zip	Huntingdon, ENGLAND	
4. Title	D	X
4. Name	Matthews, Peter	
4. Street Address	Anglian House, Ambury Rd.	
4. City, St, Zip	Huntingdon, ENGLAND	
5. Title	DV	X
5. Name	Foreman, Jerry	
5. Street Address	10054 Old Grove Rd.	
5. City, St, Zip	San Diego, Ca 92131	
6. Title		
6. Name		
6. Street Address		
6. City, St, Zip		

CC 5/11/96

14. I hereby certify that the information supplied with this filing, and valid with all attachments, is true and accurate. I further agree to supply any other information as may be required by the filing officer to complete this report. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall be considered a signature of an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Florida Statutes. Signature shall be in Block 12 or Block 13 hereinabove or on an attachment with an address.

SIGNATURE: W L Collins — W.L. Collins — 4/10/96 — 619/695-3340
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR