

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -4 PM 6: 57

DOCUMENT # 363071 (2)

1. Corporation Name

FILTER SALES, INC.

Principal Place of Business

**3850 RECKER HWY.
P.O. BOX 2707
WINTER HAVEN FL 33880
US**

Mailing Address

**P.O. BOX 2707
P.O. BOX 2707
WINTER HAVEN FL 33880
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/24/1970

3a. Date of Last Report

07/14/1994

4. FEI Number

59-1289368

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fees Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 3850 RECKER HWY.
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 2707
Suite, Apt. #, etc.

City & State

23 Winter Haven, FL
Zip Country

City & State

28 Winter Haven, FL
Zip Country

24 33880 25 Polk

29 33883 30 Polk

9. Name and Address of Current Registered Agent

**HALL, JOSEPH H
5402 CRYSTAL BEACH RD POB 2707
WINTER HAVEN, FL
33880**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 **Joseph H. Hall**

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

(NOTE: Registered Agent signature required when re-registering)

3-29-95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HALL, JOSEPH H
STREET ADDRESS	3850 RECKER HIGHWAY
CITY - ST - ZIP	WINTER HAVEN FL
TITLE	STD
NAME	HALL, ROMOLA J
STREET ADDRESS	3850 RECKER HIGHWAY
CITY - ST - ZIP	WINTER HAVEN FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: **Joseph H. Hall**

(Signature, typed or printed name of signing officer or director)

3-29-95

Date

2 23 2741

(Signature Number)