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

FILED Mar 13 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 (9)DOCUMENT # 421497 FILTERED PRODUCTS INC. Principal Place of Business Mailing Address 707 N.W. 6TH AVE 207 NW 6TH AVE FORT LADERDALE FL 33311-7331 FORT LADERDALE FL 33311-7331 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/20/1973 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1459883 21 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name COLLINS, CHARLES 1062 S E 22 AVE Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33062 83 84 City 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, it am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE 1.1 TITLE Change Addition COLLINS, MOLLY NAME 1.2 NAME 1062 SE 22 AVENUE STREET ADDRESS 1.3 STREET ADDRESS POMPANO BCH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE **COLLINS, MONROE** 2.2 NAME NAME 410 SW 18 CT 2.3 STREET ADDRESS STREET ADDRESS **POMPANO BCH FL** CITY-ST-ZIP 2. 4 CITY - ST-ZIP DELETE Addition 3.1 TITLE Change TITLE **COLLINS, MONROE** NAME 3.2 NAME 410 SW 18 CT STREET ADDRESS 3.3 STREET ADDRESS **POMPANO BCH FL** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE COLLINS, CHARLES NAME 4.2 NAME **1062 SE 22 AVENUE** STREET ADDRESS 4.3 STREET ADDRESS POMPANO BCH FL 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE

64 CITY-ST-ZIP CITY-ST-ZIP 14. Thereby 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.

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

Change

Addition

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

MONROE TO SOLOW LAKE WIND 19KY