

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 459354 (7)
1. Corporation Name
M & W PUMP CORPORATION, INTERNATIONAL DIVISION

Principal Place of Business

33 N. W. SECOND ST.
DEERFIELD FL 33441-2013

Mailing Address

33 N. W. SECOND ST.
DEERFIELD FL 33441-2013



2. Principal Place of Business	2a. Mailing Address
21	26 201 N. FEDERAL HIGHWAY
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 DEERFIELD BEACH, FL
24 Zip	29 33441
25 Country	30 USA

3. Date Incorporated or Qualified	3a. Date of Last Report
08/08/1974	04/14/1995
4. FEI Number	Applied For
59-1551564	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 has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

ELLER, J. DAVID
281 SE 18TH AVE
DEERFIELD BCH FL 33441

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

Signature, typed or printed name of registered agent and the applicable

DATE Registered Agent signature required when reconstituting

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	J. DAVID ELLER	1.2 NAME	
STREET ADDRESS	281 S.E. 18TH AVE.	1.3 STREET ADDRESS	
CITY- ST- ZIP	DEERFIELD BEACH FL	1.4 CITY- ST- ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PONCE, JUAN E	2.2 NAME	
STREET ADDRESS	33 NW 2ND ST	2.3 STREET ADDRESS	
CITY- ST- ZIP	DEERFIELD BEACH FL	2.4 CITY- ST- ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHN R. SWALLEY	3.2 NAME	
STREET ADDRESS	33 NW 2ND STREET	3.3 STREET ADDRESS	
CITY- ST- ZIP	DEERFIELD BCH. FL	3.4 CITY- ST- ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEAL J. LANG	4.2 NAME	
STREET ADDRESS	33 NW 2ND STREET	4.3 STREET ADDRESS	
CITY- ST- ZIP	DEERFIELD BCH. FL	4.4 CITY- ST- ZIP	
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS A. ROEGIERS	5.2 NAME	
STREET ADDRESS	33 NW 2ND STREET	5.3 STREET ADDRESS	
CITY- ST- ZIP	DEERFIELD BCH. FL	5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

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ELLER, DANA
201 N.FEDERAL HWY DEERFIELD BCH, FL

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 119.07(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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS ROEGIERS 04-26-96 (* 954)426-1500

Cap

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