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FILED
May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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
201 N. FEDERAL HWY.
DEERFIELD BCH. FL 33441-3625



3. Date Incorporated or Qualified
08/08/1974
3a. Date of Last Report
05/01/1996
4. FEI Number
59-1551564
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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25
2a. Mailing Address
26 PO Drawer E
27 Suite, Apt. #, etc.
28 City & State
29 Deerfield Beach, FL
30 Zip Country
31 33443 USA

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
85 Zip Code
FL

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	J. DAVID ELLER	281 S.E. 18TH AVE.	DEERFIELD BEACH FL	<input type="checkbox"/>
V	PONCE, JUAN E	33 NW 2ND ST	DEERFIELD BEACH FL	<input checked="" type="checkbox"/>
V	JOHN R. SWALLEY	33 NW 2ND STREET	DEERFIELD BCH. FL	<input type="checkbox"/>
T	NEAL J. LANG	33 NW 2ND STREET	DEERFIELD BCH. FL	<input type="checkbox"/>
S	THOMAS A. ROEGIERS	33 NW 2ND STREET	DEERFIELD BCH. FL	<input type="checkbox"/>
V	ELLER, DANA	201 N. FEDERAL HWY.	DEERFIELD BCH. FL 33441	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas Roegiers 04-30-97 (954)426-1500

Date

Daytime Phone #

CR2E034 (9/96)