

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

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 P O DRAWER E DEERFIELD BCH. FL 33443 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 33 NW 2nd Street Suite, Apt. #, etc.		2a. Mailing Address 26 201 N. Federal Highway Suite, Apt. #, etc.		3. Date Incorporated or Qualified 08/08/1974	
22 City & State 23 Deerfield Beach, FL		27 City & State 28 Deerfield Beach, FL		4. FEI Number 59-1551564 Applied For Not Applicable	
24 Zip 33441		29 Zip 33441		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25 Country		30 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input 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 J. David Eller		82 Street Address (P.O. Box Number is Not Acceptable) 201 N. Federal Highway					
83		84 City Deerfield Beach, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD J. DAVID ELLER	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	281 S.E. 18TH AVE.		1.2 NAME	201 N. Federal Highway	
STREET ADDRESS	DEERFIELD BEACH FL		1.3 STREET ADDRESS	Deerfield Beach, FL 33441	
CITY-ST-ZIP			1.4 CITY-ST-ZIP		
TITLE	V JOHN R. SWALLEY	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	33 NW 2ND STREET		2.2 NAME		
STREET ADDRESS	DEERFIELD BCH. FL		2.3 STREET ADDRESS		
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE	T NEAL J. LANG	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	33 NW 2ND STREET		3.2 NAME		
STREET ADDRESS	DEERFIELD BCH. FL		3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE	S THOMAS A. ROEGIERS	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	33 NW 2ND STREET		4.2 NAME	ST	
STREET ADDRESS	DEERFIELD BCH. FL		4.3 STREET ADDRESS	201 N. Federal Highway	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Deerfield Beach, FL 33441	
TITLE	V ELLER, DANA	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	201 N. FEDERAL HWY.		5.2 NAME	Dana J. Eller	
STREET ADDRESS	DEERFIELD BCH. FL 33441		5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP	Deerfield Beach, FL 33441	
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME			6.2 NAME	V Daren J. Eller	
STREET ADDRESS			6.3 STREET ADDRESS	201 N. Federal Highway	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	Deerfield Beach, FL 33441	

14. I 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 _____ Thomas Roegiers 03-03-98 954-426-1500

CR2E034 (10/97)