


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

FILED  
Mar 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> 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 <del>33 N. W. SECOND ST.</del> <del>DEERFIELD FL 33441-2013</del>	Mailing Address <del>P O DRAWER E</del> <del>DEERFIELD BCH. FL 33443</del> US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>33 NW 2nd Street</b> Suite, Apt. #, etc.		2a. Mailing Address 26 <b>201 N. Federal Highway</b> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>08/08/1974</b>	
22 City & State 23 <b>Deerfield Beach, FL</b>		27 City & State 28 <b>Deerfield Beach, FL</b>		4. FEI Number <b>59-1551564</b> Applied For <input type="checkbox"/> Not Applicable	
24 Zip <b>33441</b>		29 Zip <b>33441</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
25 Country		30 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
9. Name and Address of Current Registered Agent <del>ELLER, J. DAVID</del> <del>281 SE 18TH AVE</del> <del>DEERFIELD BCH FL 33441</del>				10. Name and Address of New Registered Agent 81 Name <b>J. David Eller</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>201 N. Federal Highway</b> 83 84 City <b>Deerfield Beach, FL</b> 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

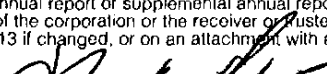
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

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)