2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF PROFED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # 459354 May 19, 2000 8:00 am Secretary of State M & W PUMP CORPORATION, INTERNATIONAL DIVISION 05-19-2000 90793 001 ***458.75 Principal Place of Business Mailing Address 201 N FEDERAL HWY 33 NW 2ND ST **DEERFIELD FL 33441** DEERFIELD BCH. FL 33441-3625 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1551564 Not Applicable Country Country \$8,75 Additional Zip Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ELLER, J. DAVID Street Address (P.O. Box Number is Not Acceptable) 201 N FEDERAL HWY DEERFIELD BCH FL 33441 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition PD ☐ Delete TITLE TITLE NAME J. DAVID ELLER NAME STREET ADDRESS STREET ADDRESS 201 N FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33441** ☐ Change ☐ Addition TITLE Delete TITLE NAME ELLER, DAREN J. NAME STREET ADDRESS 201 N FEDERAL HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEEFIELD BCH. FL 33441 TITLE ☐ Change ☐ Addition ☐ Delete TITLE THOMAS A. ROEGIERS NAME NAME STREET ADDRESS STREET ADDRESS 201 N FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH. FL 33441 ☐ Change Addition ☐ Delete TITLE TITLE NAME ELLER, DANA J. NAME STREET ADDRESS 201 N. FEDERAL HWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH. FL 33441 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED

04-27-00

Thomas A. Roegiers

954-426-1500

Daytime Phone #