

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 10 1996 8:00 am
Secretary of State

DOCUMENT # 542957 (6)

1. Corporation Name

GATEWAY FILTER CORPORATION

Principal Place of Business

3091 SE JAY STREET
STUART FL 34997
US

Mailing Address

PO BOX 562
STUART FL 34996
US

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

9. Name and Address of Current Registered Agent

WERLE, R. CRAIG
1047 SW WOODCREEK DR.
34990

3. Date Incorporated or Qualified
08/15/1977

3a. Date of Last Report
04/28/1995

4. FEI Number
25-1231824

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

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 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 type if person is not a registered agent and is a director or officer

Signature type if person is a registered agent and is not a director or officer

DATE

12. OFFICERS AND DIRECTORS

11. TITLE	VC	☐ DELETE
12. NAME	WERLE, ROBERT R	
13. STREET ADDRESS	249 SE TRESSLER DR	
14. CITY-STATE-ZIP	STUART FL	
15. TITLE	PD	☐ DELETE
16. NAME	WERLE, R CRAIG	
17. STREET ADDRESS	1047 SW WOODCREEK DR	
18. CITY-STATE-ZIP	PALM CITY FL	
19. TITLE	D	☐ DELETE
20. NAME	WERLE, GRANT D	
21. STREET ADDRESS	3 KNOWLES RD	
22. CITY-STATE-ZIP	STUART FL	
23. TITLE		☐ DELETE
24. NAME		
25. STREET ADDRESS		
26. CITY-STATE-ZIP		
27. TITLE		☐ DELETE
28. NAME		
29. STREET ADDRESS		
30. CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	☐ Change ☐ Addition
12. NAME	
13. STREET ADDRESS	
14. CITY-STATE-ZIP	
15. TITLE	☐ Change ☐ Addition
16. NAME	
17. STREET ADDRESS	
18. CITY-STATE-ZIP	
19. TITLE	☐ Change ☐ Addition
20. NAME	
21. STREET ADDRESS	
22. CITY-STATE-ZIP	
23. TITLE	☐ Change ☐ Addition
24. NAME	
25. STREET ADDRESS	
26. CITY-STATE-ZIP	
27. TITLE	☐ Change ☐ Addition
28. NAME	
29. STREET ADDRESS	
30. CITY-STATE-ZIP	

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)(g), 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:

R. Craig Werle
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/96

407-283-1900

CR2E034 (12/95)