FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 02, 2001 8:00 am Secretary of State DOCUMENT # **542957** 1. Entity Name **GATEWAY FILTER CORPORATION** 03-02-2001 90022 023 ***158.75 Mailing Address Principal Place of Business 3091 SE JAY STREET PO BOX 562 STUART FL 34997 STUART FL 34995 118 2. Principal Place of Business 3. Mailing Address 2440 SE Federal Hwy P.O. Box 562 Suite, Apt. #, etc. Suite 200 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 25-1231824 Stuart, FL Stuart, 34994 34995 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 34995 34994 Martin Martin 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WERLE, R. CRAIG Street Address (P.O. Box Number is Not Acceptable) 1047 SW WOODCREEK DR. PALM CITY FL Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Change TITLE ☐ Delete TITLE Addition NAME WERLE, ROBERT R STREET ADDRESS STREET ADDRESS 249 SE TRESSLER DR CITY-ST-ZIP CITY-ST-ZIP STUART FL ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME WERLE, R CRAIG STREET ADDRESS 1047 SW WOODCREEK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL ☐ Change TITLE Delete TITLE ☐ Addition WERLE, GRANT D NAME NAME STREET ADDRESS STREET ADDRESS 3 KNOWLES RD CITY-ST-ZIP CITY-ST-ZIP STUART FL ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME

13. 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 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.

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

781-6976