

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **630703** (7)

1. Corporation Name  
**FILTERS GALORE, INC.**



Principal Place of Business: **2332 15TH ST SARASOTA FL 34237**  
Mailing Address: **2332 15TH ST SARASOTA FL 34237**

3. Date Incorporated or Qualified: **07/16/1979**  
3a. Date of Last Report: **02/03/1995**  
4. FEI Number: **59-1924510**  
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

2. Principal Place of Business (21-23) and Mailing Address (24-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: **SATTERLEE, CHARLES D, 7828 HOLIDAY DRIVE, SARASOTA FL 34231**  
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, State (FL), and 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 607.0508, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (Date: \_\_\_\_\_)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <b>PD</b>	NAME: <b>SATTERLEE, CHARLES D.</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: <b>7828 HOLIDAY DRIVE</b>	CITY-STATE-ZIP: <b>SARASOTA FL</b>	1.2 NAME	
TITLE: <b>VPD</b>	NAME: <b>DAY, CHARLIE H</b>	1.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: <b>2239 FAIRFIELD AVE.</b>	CITY-STATE-ZIP: <b>SARASOTA, FL 00000</b>	1.4 CITY-STATE-ZIP	
TITLE: <b>STD</b>	NAME: <b>DAY, VICKI L</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: <b>2239 FAIRFIELD AVE.</b>	CITY-STATE-ZIP: <b>SARASOTA, FL 00000</b>	2.2 NAME	
TITLE: <input type="checkbox"/> DELETE	NAME: _____	2.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: _____	CITY-STATE-ZIP: _____	2.4 CITY-STATE-ZIP	
TITLE: <input type="checkbox"/> DELETE	NAME: _____	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: _____	CITY-STATE-ZIP: _____	3.2 NAME	
TITLE: <input type="checkbox"/> DELETE	NAME: _____	3.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: _____	CITY-STATE-ZIP: _____	3.4 CITY-STATE-ZIP	
TITLE: <input type="checkbox"/> DELETE	NAME: _____	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: _____	CITY-STATE-ZIP: _____	4.2 NAME	
TITLE: <input type="checkbox"/> DELETE	NAME: _____	4.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: _____	CITY-STATE-ZIP: _____	4.4 CITY-STATE-ZIP	
TITLE: <input type="checkbox"/> DELETE	NAME: _____	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: _____	CITY-STATE-ZIP: _____	5.2 NAME	
TITLE: <input type="checkbox"/> DELETE	NAME: _____	5.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: _____	CITY-STATE-ZIP: _____	5.4 CITY-STATE-ZIP	
TITLE: <input type="checkbox"/> DELETE	NAME: _____	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: _____	CITY-STATE-ZIP: _____	6.2 NAME	
TITLE: <input type="checkbox"/> DELETE	NAME: _____	6.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: _____	CITY-STATE-ZIP: _____	6.4 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)(k), 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: *Vicki L. Day* Vicki L. Day April 29, 1996 (941) 366-3990

CR2E034 (12/95)