


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

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1998</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # F15311 (6)</b>			
1. Corporation Name <b>EVAPORATORS O.E.M., INC.</b>			
Principal Place of Business <b>4601-A GANDY BLVD</b> <b>TAMPA FL 33611</b> <b>US</b>		Mailing Address <b>PO BOX 24685</b> <b>TAMPA FL 33623-4685</b> <b>US</b>	

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>Rt. 1 Seaborn Rd.</b> Suite, Apt. #, etc.		2a. Mailing Address 26 <b>P.O. Box 443</b> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>01/19/1981</b>	
22 City & State 23 <b>Ponder, TX</b>		27 City & State 28 <b>Ponder, TX</b>		4. FEI Number <b>59-1697570</b> Applied For <input type="checkbox"/> Not Applicable	
24 Zip <b>76259</b>		25 Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
26 Zip <b>76259-0443</b>		27 Country <b>US</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
9. Name and Address of Current Registered Agent <b>TAYLOR, SHELTON</b> <b>4601-A GANDY BLVD</b> <b>TAMPA FL 33611</b>				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent 81 Name <b>Robert H. Mackenzie</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>28705 Bennington Dr.</b> 83 City <b>Wesley Chapel</b> FL 85 Zip Code <b>33544</b>					

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 **Robert H. Mackenzie** *Robert H. Mackenzie* **29 April 1998**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>TAYLOR, SHELTON</b> <b>4601-A GANDY BLVD</b> <b>TAMPA FL</b>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Rt. 1 Seaborn Rd.</b> <b>Ponder, TX 76259</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE <b>ST</b> <b>TAYLOR, BETTE D</b> <b>4601-A GANDY BLVD</b> <b>TAMPA FL</b>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Rt. 1 Seaborn Rd.</b> <b>Ponder, TX 76259</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE <b>V</b> <b>GOMES, SHELLI' NOBRE</b> <b>4601-A GANDY BLVD</b> <b>TAMPA FL</b>	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Rt. 1 Seaborn Rd.</b> <b>Ponder, TX 76259</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>100002691781--4</b> <b>-11/19/98--01081--007</b> <b>****150.00 ****150.00</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 type="checkbox"/> Addition

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: *Shelton Taylor* **30 April 1998 940-479-2777**

CR2E034 (10/97)

2072

**EVAPORATORS O.E.M., INC.**

P.O. Box 443  
Ponder, Texas 76259-0443

Telephone (940) 479-2777  
Fax (940) 479-2725

October 14, 1998

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

**Re: Corporation Renewal**

Please be advised that letter number: 298A00030852, dated June 2, 1998 was just received in our office with our form and check that was sent in to your office in April of 1998. I see by the post mark that it was mailed but not received until recently.

I can not explain why it took so long to reach us but it does appear to have gone to war and back before reaching us, as you can see.

I have completed block 11 as you requested. Please process as soon as possible as I have been under the impression for 6 months that this was completed.

Your help in this matter is greatly appreciated.

Sincerely,



Shelli' Nobre Gomes  
Vice President