

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2000 8:00 am
Secretary of State

05-11-2000 90163 001 ***900.00

13715

DOCUMENT # F93000002047
 1. Entity Name
FLAIR CORPORATION

Principal Place of Business Mailing Address
 4647 SW 40th Avenue 2300 ONE FIRST UNION CTR
 Suite 600 CHARLOTTE NC 28202
 Ocala, FL 34474 US

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3145708 Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)



10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	DV	<input type="checkbox"/> Delete
NAME	Dries, W.	
STREET ADDRESS	2300 ONE FIRST UNION CTR	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	D	<input type="checkbox"/> Delete
NAME	Gibbs, J.M.	
STREET ADDRESS	2300 ONE FIRST UNION CTR	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	DV	<input type="checkbox"/> Delete
NAME	Magee, R.L.	
STREET ADDRESS	2300 ONE FIRST UNION CENTER	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS	2300 ONE FIRST UNION CENTER	
CITY-ST-ZIP	CHARLOTTE, NC 28202	
TITLE	V	<input type="checkbox"/> Delete
NAME	Gelinas, M.E.	
STREET ADDRESS	4647 SW 40th Avenue	
CITY-ST-ZIP	Suite, 600, Ocala, FL 34474	
TITLE	V	<input type="checkbox"/> Delete
NAME	Canipe, M.	
STREET ADDRESS	4647 SW 40th Avenue	
CITY-ST-ZIP	Suite, 600, Ocala, FL	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

SIGNATURE: Richard L. Magee, Vice President Date: 4/20/00 Daytime Phone #: 704-347-6800
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DORR / RUC/CRB

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FLAIR CORPORATION

Principal Business: Manufactures equipment used to dehydrate, filter and purify air, gas and fluids in various industrial applications.

Address: 4647 S.W. 40th Avenue
Ocala, Florida 34474-5799

Form of Incorporation: Delaware Corporation

Date of Incorporation: September 4, 1992

Capital Stock: Authorized: 100,000 common shares, \$.01 par value
1,500,000 preferred shares
Issued: 1,000 common shares, \$.01 par value

Stock Ownership: United Dominion Industries, Inc. - 100%

Directors:

<u>Name</u>	<u>Company Affiliation</u>	<u>Address</u>
W. Dries	Sr. Vice President & CFO United Dominion Industries	2300 One First Union Ctr Charlotte, NC 28202-6039
J. M. Gibbs	Pres. Flow Technology United Dominion Industries	2300 One First Union Ctr Charlotte, NC 28202-6039
R. L. Magee	VP & General Counsel United Dominion Industries	2300 One First Union Ctr Charlotte, NC 28202-6039

Officers:

<u>Name</u>	<u>Title</u>
J. Doherty	President
M. Canipe	Vice President, Assistant Secretary & Assistant Treasurer
R. L. Magee	Vice President & Secretary
W. Dries	Vice President
M. E. Gelinas	Vice President & Assistant Secretary
T. J. Snyder	Treasurer
J. M. Burtis	Assistant Secretary
D. B. Sanders	Assistant Secretary
S. D. Greenfeld	Assistant Treasurer
J. P. Hassett	Assistant Treasurer

Minute Book: Charlotte

State Qualifications: Florida

Accounting Records: Ocala, Florida

Employer ID #: 59-3145708