

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000001036 (0)
1. Corporation Name

LOCHINVAR CORPORATION

FILED
Aug 17 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/28/1996

4. FEI Number

62-1465249

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

BRAY, JOSEPH T
4474 DISTRIBUTION AVE
TAMPA FL 33605

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 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PD VALLETT, WILLIAM L JR
2005 ELM HILL PIKE
NASHVILLE TN
[] DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VDS VALLETT, THOMAS A
2005 ELM HILL PIKE
NASHVILLE TN
[] DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VD VALLETT, JEFFREY W
2005 ELM HILL PIKE
NASHVILLE TN 37210
[] DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

V LAHTI, MICHAEL J
2005 ELM HILL PIKE
NASHVILLE TN 37210
[] DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VP SMELCER, JIM C
2005 ELM HILL PIKE
NASHVILLE TN
[] DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VT GLASS, MONTE
2005 ELM HILL PIKE
NASHVILLE TN 37210
[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP

700002620537
-08/20/98--01013--021
***150.00

14. 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

MONTE GLASS VP 8-4-98 615 889 8900

CR2E034 (5/98)



Lochinvar Corporation
2005 Elm Hill Pike ▼ Nashville, TN 37210
615/889-8900 ▼ Fax No. 615/885-4403

Rfd

August 4, 1998

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

Re: Annual Report Filing – Lochinvar Corporation FEIN# 62-1465249

Dear Sir\Madam,

We have enclosed the 1998 Corporation Annual Report for Lochinvar Corporation, along with our check for \$150.00.

We have not included the late fee due to the circumstances behind this late filing. We did not receive any forms from the State of Florida for 1998. No form was received for the Annual report, for the Intangibles Tax, etc. The comment received when calling your office after receiving the late notice was, "A lot of people didn't get the forms this year."

This is only the second year for our operations and filing requirements in the State of Florida. Unlike all the other states, which send forms, the State of Florida appears to be raising revenues from foreign corporations by omitting them from their mailing lists of required forms, thereby collecting late fees and penalties. The Intangibles tax is particularly aggravating since in reviewing my files, I remember having to call to get the forms in 1997 after seeing the reference on the Annual Report form. Had I gotten the Annual Report form for 1998, I would not be late on the Intangibles Tax filing as well.

A file is maintained on all forms received from all states in our office. It is regularly reviewed for due dates. You will find that our filings were on time last year. We did not receive forms, and we certainly should not have to keep track of every filing in every state on behalf of the state. Our expectations are to receive the required forms, which we will timely complete and file.

Please relieve our account of any outstanding penalty fees

Sincerely
Lochinvar Corporation

Monte Glass
Monte Glass
Vice President – Finance