

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # H00467

1. Corporation Name  
SUE'S PUMPS, INC.

Principal Place of Business  
360 WYMORE RD  
ALTAMONTE SPRINGS FL 32714

Mailing Address  
360 WYMORE RD  
ALTAMONTE SPRINGS FL 32714

FILED  
Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90135 008 \*\*\*158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1984

4. FEI Number

59-2401055

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 the current year Intangible  
Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HAYNE, WILLARD W  
360 WYMORE RD  
ALTAMONTE SPGS FL 32714

10. Name and Address of New Registered Agent

81 Name Patricia McKeever  
82 Street Address (P.O. Box Number is Not Acceptable)  
360 Wymore Rd.  
83  
84 City Altamonte Spgs FL 85 Zip Code 32714

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

Patricia McKeever

4/15/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DP	HAYNE, WILLARD W.	360 WYMORE RD	ALTAMONTE SPGS FL	<input checked="" type="checkbox"/>
DP	REESER, DENNIS I.	253 HAMPTON PLACE	WINTER PARK FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
DP	BICK M. REESER	2700 N. E. CENTER AVE.	FT. LAUD. FL. 33308	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sec/Treas	Patricia McKeever	360 Wymore Rd	Altamonte Springs, FL 32714	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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, with all other like empowered.

SIGNATURE:

Dennis Reeser 4/15/99 407-774-1336

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

H00467

401097-90135-8

CONSENT IN LIEU OF MEETING OF  
THE BOARD OF DIRECTORS OF  
SUE'S PUMPS, INC.

The undersigned, constituting all the directors of the corporation,  
Waiving all requirements of notice, hereby adopt the following resolutions:

ELECTION OF OFFICERS

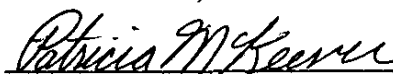
RESOLVED, that the following persons are elected to the corporate  
Offices indicated opposite their names below to serve for the term  
Provided in the bylaws or until his or her earlier death, resignation, or  
Removal from office:

Dennis I. Reeser	President
Dick M. Reeser	Vice President
Patricia McKeever	Secretary/Treasurer

IN WITNESS WHEREOF, the undersigned directors and secretary of  
SUE'S PUMPS, INC. have signed this  
Recording the matters resolved this 8<sup>th</sup> day of April, 1999.

  
Dennis I. Reeser, Director

  
Dick M. Reeser, Director

  
Patricia McKeever, Secretary