2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State
05-11-2001 90034 022 ***158.75

DOCUMENT # K79424

1. Entity Name
FILTERS INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
5843 COMMERCE STREET JACKSONVILLE FL 32211	5843 COMMERCE STREET JACKSONVILLE FL 32211

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-2938412 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HILL, CONSTANCE O. 5843 COMMERCE STREET JACKSONVILLE FL 32211	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 _____
Signature, typed or printed name of registered agent and title if applicable. (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) ☒

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S HILL, BRENT 5843 COMMERCE STREET JACKSONVILLE FL 32211	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP BRenT HiLL 5843 Commerce St Jacksonville, FL 32211	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V HILL, CONSTANCE O 5843 COMMERCE STREET JACKSONVILLE FL 32211	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BRenT Troy Hill 5843 Commerce St, Jacksonville, FL 32211	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T HILL, JIMMY K 5843 COMMERCE ST JACKSONVILLE FL 32211	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/00)

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 Constance O. Hill Constance O. Hill 4/27/01 904-744-0224
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

attachment
P# K79424
BOX49279

Please make sure our certificate 4-22-01
of Status reflects these changes
That were made incorrectly last
year. If you have any questions,
Please call. Thank You,
G. Hill 904-744-0224

See
3 Attached Pages

2000 DH IC19424
B0049279

FILERS INTERNATIONAL, INC.

Principal Place of Business
5843 COMMERCE STREET
JACKSONVILLE FL 32211

Mailing Address
5843 COMMERCE STREET
JACKSONVILLE FL 32211-5359

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business | 3. Mailing Address
Suite, Apt. #, etc. | Suite, Apt. #, etc.
City & State | City & State
Zip | Country | Zip | Country

4. FEI Number 59-2938412

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HILL, CONSTANCE O.
5843 COMMERCE STREET
JACKSONVILLE FL 32211

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL

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

9. ☒

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. $5.00

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	DP ☐ Delete	TITLE	S. X
NAME	HILL, BRENT	NAME	BRENT TROY Hill
STREET ADDRESS	5843 COMMERCE STREET	STREET ADDRESS	5843 Commerce St
CITY-ST-ZIP	JACKSONVILLE FL 32211	CITY-ST-ZIP	Jacksonville, FL 32211
TITLE	T ☒ Delete	TITLE	T. X
NAME	HILL, CONSTANCE O	NAME	Jimmy K. Hill
STREET ADDRESS	5843 COMMERCE STREET	STREET ADDRESS	5843 Commerce St.
CITY-ST-ZIP	JACKSONVILLE FL 32211	CITY-ST-ZIP	Jacksonville, FL 32211
TITLE	☐ Delete	TITLE	✓ X X
NAME		NAME	Constance O. Hill ?
STREET ADDRESS		STREET ADDRESS	5843 Commerce St
CITY-ST-ZIP		CITY-ST-ZIP	Jacksonville, FL 32211
TITLE	☐ Delete	TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

These are the changes that we sent last year!

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(...), 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 above, or on an attachment with an address...

SIGNATURE: Constance

Same

D# K79424
B0049279

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4/19/01 CORPORATE DETAIL RECORD SCREEN 1:30 PM
NUM: K79424 ST:FL ACTIVE/FL PROFIT FLD: 04/03/1989 EFF: 03/30/1989
FEI#: 59-2938412
NAME : FILTERS INTERNATIONAL, INC.
PRINCIPAL: 5843 COMMERCE STREET CHANGED: 07/11/90
ADDRESS JACKSONVILLE, FL 32211
RA NAME : HILL, CONSTANCE O.
RA ADDR : 5843 COMMERCE STREET ADDR CHG: 07/11/90
JACKSONVILLE, FL 32211 US
ANN REP : (1998) BN 04/30/98 (1999) AN 05/24/99 (2000) AY 05/01/00

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4/19/01 OFFICER/DIRECTOR DETAIL SCREEN 1:31 PM
CORP NUMBER: K79424 CORP NAME: FILTERS INTERNATIONAL, INC.
TITLE: PD NAME: HILL, BRENT
5843 COMMERCE STREET
JACKSONVILLE, FL 32211
TITLE: V NAME: HILL, CONSTANCE O
5843 COMMERCE STREET
JACKSONVILLE, FL 32211
TITLE: T NAME: HILL, JIMMY K
5843 COMMERCE ST
JACKSONVILLE, FL 32211
TITLE: S NAME: HILL, BRENT T
5843 COMMERCE ST
JACKSONVILL, FL 32211

This is what we require - Thank you.
C. Hill
904-744-0221

----- THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT -----

4/19/01 — Your "Stacy" at 487-6059 Faxed this to me on 4/19/01, however, She said I needed to make the changes again as I have done C. Hill