File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. BECTT FILTER LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 99 MAY - 3 AMH: 51 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L96000000212 1a. Principal Place of Business Address PERRY CREATIONS, L.C. SUNSET SQUARE, 301 BAKER STR MOUNT DORA FL 32757 138 EAST CENTRAL AVENUE HOWEY-IN-THE-HILLS FL 34737 2. Principal Place of Business 3. Date Organized or Qualified 2a. Mailing Address 3a. State of Formation 02/21/1996 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3361066 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country \$8.75 Additional Fee Required 05/04/1998 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office Name WITSMAN, EZRA R 138 EAST CENTRAL AVENUE Street Address (P.O. Box Number is Not Acceptable) HOWEY-IN-THE-EILLS FL 34737 <u>400002867174---</u> -05/07/99--01079--013 Suite, Apt. #, etc. ****188.75 ****188.7 City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE ___ _____ DATE _ (Registered Agent Accepting Appointment): (NOTE: Registered Agent signature required when reinstating): 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM PERRY, ERIC W SUNSET SQUARE, 301 BAKER MOUNT DORA FL MGRM WITSMAN, EZRA R 138 EAST CENTRAL AVENUE HOWEY-IN-THE-HILLS F MGRM WITSMAN, CHARLES A 138 EAST CENTRAL AVENUE HOWEY-IN-THE-HILLS F 11. I do hereby certify that the information Supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. Hurther certify that the information indicated on this annual report is true and occurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or rustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

EZRA R. Witsman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAZING MEMBER OR MANAGER.

SIGNATURE:

INHSE10 R (12-98)