


2nd and File on or before Sept. 29, 1999 or Limited Liability Company
FINAL NOTICE: will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 588.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company CAROLINA FLUID COMPONENTS, L.C. 9309 STOCKPORT PLACE CHARLOTTE NC 28273		DOCUMENT # M98000001104	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address Suite, Apt. #, etc. City & State Zip	
3. Date Organized or Qualified 09/28/1998		3a. State of Formation DE	
4. FEI Number 51-0383265		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> See 22A Administration Code for details	
7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 300002982963 Suite, Apt. #, etc. 09/09/99-01079-003 ***588.75 ***588.75 City FL 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	MARKS, JOHN H	9309 STOCKPORT PLACE	CHARLOTTE NC
MGRM	JENKINS, MARTIN D	9309 STOCKPORT PLACE	CHARLOTTE NC
MGRM	MCCARTHY, DENIS P	1900 GRANT BUILDING	PITTSBURGH PA
MGRM	MARKS, BARBARA L	9309 STOCKPORT PLACE	CHARLOTTE NC
MGRM	Eric C. Johnson	2000 GRANT BUILDING	PITTSBURGH PA
MGRM	AYERS, RUSSELL W III	1900 GRANT BUILDING	PITTSBURGH PA
MGRM	SHELTON, CHARLES A.	9309 STOCKPORT PLACE	CHARLOTTE NC
MGRM	BLAXTER, H. VAUGHAN III	1900 GRANT BUILDING	PITTSBURGH PA
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. I further certify that the information indicated on this annual report is true and accurate 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 trustee empowered to execute this report as required by Chapter 606, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: <u>Martin Jenkins</u>		Date _____ Daytime Phone # _____	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER			