

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000025057 (9)

1. Corporation Name:

FILTER SERVICE & INSTALLATION, CORP.



Principal Place of Business

Mailing Address

4212 METRIC DR
WINTER PARK FL 32792

4212 METRIC DR
WINTER PARK FL 32792

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 6450 Univeristy Boulevard		26 6450 University Boulevard		04/01/1993	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 #B		27 #B		59-3179035	
City & State		City & State		Applied For	
23 Winter Park FL		28 Winter Park FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 32792-7403		29 32792-7403		30 USA	
Country		Country		8.75 Additional Fee Required	
25 USA		30 USA		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	

g. Name and Address of Current Registered Agent

MILLER, JEFFREY D
4212 METRIC DR
WINTER PARK FL 32792

10. Name and Address of New Registered Agent

81 Name	Miller, Jeffrey D
82 Street Address (P.O. Box Number is Not Acceptable)	6450 University Boulevard #B
83	
84 City	Winter Park FL
85 Zip Code	32792-7403

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	XX Change
NAME	MILLER, JEFFREY D	1.2 NAME	Miller, Jeffrey D
STREET ADDRESS	4212 METRIC DR	1.3 STREET ADDRESS	6450 University Blvd #B
CITY-ST-ZIP	WINTER PARK FL 32792	1.4 CITY-ST-ZIP	Winter Park, FL 32792-7403
TITLE	D	2.1 TITLE	XX Change
NAME	MILLER, MARGIE	2.2 NAME	Miller, Margie
STREET ADDRESS	4212 METRIC DR	2.3 STREET ADDRESS	6450 University Blvd #B
CITY-ST-ZIP	WINTER PARK FL 32792	2.4 CITY-ST-ZIP	Winter Park, FL 32792-7403
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

CR2E034 (10/97)