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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000057928 (2)

1. Corporation Name
FILTER RECALL, INC.



Principal Place of Business

1220 30TH STREET
SANFORD FL 32773
US

Mailing Address

140 FT. FLORIDA ROAD
DEBARY FL 32713-4739
US

2. Principal Place of Business

21 1220 30th Street

Suite, Apt. #, etc.

22 City & State

23 Sanford, FL

Zip

24 32773

Country

25 Seminole

2a. Mailing Address

26 1220 30th Street

Suite, Apt. #, etc.

27 City & State

28 Sanford, FL

Zip

29 32773

Country

30 Seminole

3. Date Incorporated or Qualified

08/17/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3200312

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MACCONNELL, JOHN C
140 FORT FLORIDA ROAD
DEBARY FL 32713

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

32713

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

TITLE D
NAME MACCONNEL, JOHN C
STREET ADDRESS 140 FORT FLORIDA ROAD
CITY-ST-ZIP DEBARY FL ☐ DELETE

TITLE P
NAME LAISY, LARRY CL
STREET ADDRESS 2533 W. HIGHLAND PARK ROAD
CITY-ST-ZIP DELAND FL ☐ DELETE

TITLE DV
NAME SPENCER, ROBERT
STREET ADDRESS 830 E. OHIO AVENUE
CITY-ST-ZIP LAKE HELEN FL ☒ DELETE

TITLE T
NAME LAISY, MARY ANN
STREET ADDRESS 2533 W. HIGHLAND PARK ROAD
CITY-ST-ZIP DELAND FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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.

SIGNATURE: *[Signature]* Harry C. Laisy 4-21-97 407-328-0015

CR2E034 (9/96)