

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000008700 (4)**

1. Corporation Name
ELECTROMED FILTER MANUFACTURING COMPANY



Principal Place of Business: **3209 VAN BUREN AVE. NAPLES FL 33962 US**
Mailing Address: **3209 VAN BUREN AVE. NAPLES FL 33962 US**

3. Date Incorporated or Qualified: **01/26/1994**
3a. Date of Last Report: **05/25/1995**

2. Principal Place of Business: **21 3455 Westview Dr.**
Suite, Apt. #, etc.: **22 2**
City & State: **23 Naples, Florida**
Zip: **24 33942** Country: **25 Collier**

2a. Mailing Address: **26 5089 East Tamiami Trail**
Suite, Apt. #, etc.: **27**
City & State: **28 Naples, Florida**
Zip: **29 33962** Country: **30 Collier**

4. FEI Number: **65-0470632**
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
~~**BASS, RAYMOND L JR**
2335 TAMiami TRAIL
SUITE 409
NAPLES FL 33940~~

10. Name and Address of New Registered Agent
81 Name: **THOMAS CANNON, PA**
82 Street Address (P.O. Box Number is Not Acceptable): **5089 EAST TAMiami TRAIL**
83 **NAPLES, FLORIDA 33962**
84 City: **NAPLES** 85 Zip Code: **FL 33962**

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: **Thomas Cannon** (Signature) **March 25, 1996** (Date)
(NOTE: Registered agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DM	<input type="checkbox"/> DELETE
NAME	MART, KENNETH D	
STREET ADDRESS	3209 VAN BUREN AVE.	
CITY - ST - ZIP	NAPLES FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	3455 Westview Dr.
1.4 CITY - ST - ZIP	NAPLES, FL 33942
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: **K.D. MART** (Signature) **March 25, 1996** (Date) **(941) 262-9400** (Daytime Phone #)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)