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 # **P94000032243 (5)**

1. Corporation Name

MCGREGOR ELECTRIC MOTORS AND PUMPS +, INC.

Principal Place of Business

620 NE 15 AVE
UNIT 3
CAPE CORAL FL 33909

Mailing Address

620 NE 15 AVE
UNIT 3
CAPE CORAL FL 33909

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip 24 Country 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip 29 Country 30

3. Date Incorporated or Organized: 04/25/1994

3a. Date of Last Report: 04/24/1995

4. FEI Number: 65-0500643 — 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. The corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SEIDL, ELROY H
620 NE 15 AVE
UNIT 3
CAPE CORAL FL 33909

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

11. Pursuant to the provisions of Section 607.0505 or 607.1808, 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. The 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 of Registered Agent — Date

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	SEIDL, ELROY H	
STREET ADDRESS	1602 SW 12 TERR	
CITY, ST, ZIP	CAPE CORAL FL 33909	
TITLE	D	☐ DELETE
NAME	SEIDL, KELLY M	
STREET ADDRESS	1602 SW 12 TERR	
CITY, ST, ZIP	CAPE CORAL FL 33909	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

51 Title	☐ Change ☐ Addition
52 Name	
53 Street Address	
54 City, St, Zip	
55 Title	☐ Change ☐ Addition
56 Name	
57 Street Address	
58 City, St, Zip	
59 Title	☐ Change ☐ Addition
60 Name	
61 Street Address	
62 City, St, Zip	
63 Title	☐ Change ☐ Addition
64 Name	
65 Street Address	
66 City, St, Zip	
67 Title	☐ Change ☐ Addition
68 Name	
69 Street Address	
70 City, St, Zip	
71 Title	☐ Change ☐ Addition
72 Name	
73 Street Address	
74 City, St, Zip	

14. I do hereby certify that the information supplied with this annual report or supplemental annual report, if any, and is correct 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or is added in Block 13 with an address.

SIGNATURE: X — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-22-96 — Date

(941) 574-4499 — Daytime Phone

CR2E034 (12/95)