

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

FILED

**Apr 14 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000089169 (4)
1. Corporation Name
EVAFLO FILTERS, INC.



Principal Place of Business 11788-B 66TH STREET NORTH LARGO FL 33773 US	Mailing Address P.O. BOX 3075 PINELLAS PARK FL 33780-3075 US
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/08/1994	3a. Date of Last Report 08/07/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0523876	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
KAUFMANN, BRUCE G 11151 - 68TH ST. N. SUITE 401 LARGO FL 33043				81	Name RICHARD E. LEVIN		
				82	Street Address (P.O. Box Number is Not Acceptable) 9933 39th STREET N		
				83			
				84	City PINELLAS PARK	85	State FL

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: *Richard E. Levin* **PRESIDENT RICHARD E. LEVIN** DATE: **3/31/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEVIN, RICHARD E	1.2 NAME	
STREET ADDRESS	9933 39TH STREET NORTH	1.3 STREET ADDRESS	
CITY-ST-ZIP	PINELLAS PARK FL	1.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KAUFMANN, BRUCE G	2.2 NAME	KARL GOENTHER
STREET ADDRESS	11151 - 68TH ST. N., SUITE 401	2.3 STREET ADDRESS	2717 SEVILLE BLVD #11-307
CITY-ST-ZIP	LARGO FL	2.4 CITY-ST-ZIP	CLEARWATER, FL 34624
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARCIA, JIM ANTHONY	3.2 NAME	
STREET ADDRESS	P O BOX 53359	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAN JOSE CA	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	ELEANOR L. LEVIN
STREET ADDRESS		4.3 STREET ADDRESS	9933 39th ST N
CITY-ST-ZIP		4.4 CITY-ST-ZIP	PINELLAS PARK, FL 33782
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	<i>[Handwritten Signature]</i>
STREET ADDRESS		5.3 STREET ADDRESS	<i>[Handwritten Address]</i>
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<i>[Handwritten City/State/Zip]</i>
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 as an attachment with an address.

SIGNATURE: *Richard E. Levin* **PRESIDENT RICHARD E LEVIN** DATE: **3/31/97** DAYTIME PHONE #: **813-541-3560**

CR2E034 (9/96)