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PROFIT CORPORATION ANNUAL REPORT

1999

EVAFLO FILTERS, INC.



DOCUMENT # P94000089169

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

May 06, 1999 8:00 am Secretary of State

05-06-1999 90143 034 ***150.00

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Mailing Address lace of Business 11788-W 66TH STREET NORTH P.O. BOX 3075 PINELLAS PARK FL 33780-3075 LARGO FL 33773-5443 DO NOT WRITE IN THIS SPACE US US 3. Date Incorporated or Qualifed 12/08/1994 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 21/1788-D 66# ST N 65-0523876 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 23 Country Zip This corporation owes the current year Intangible Zip Country Personal Property Tax. 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent LEVIN, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 9933 39TH ST N PINELLAS PARK FL 33782 83 85 Zip Code 84 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12.

Change Addition ☐ DELETE 1.1 TITLE TITLE LEVIN, RICHARD E 1.2 NAME NAME 9933 39TH STREET NORTH 1.3 STREET ADDRESS STREET ADDRESS PINELLAS PARK FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 2.1 TITLE TITLE GARDCIA, JIM ANTHONY 2.2 NAME NAME P O BOX 53359 2.3 STREET ADDRESS STREET ADDRESS SAN JOSE CA 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ DELETE 3.1 TITLE TITLE LEVIN, ELEANOR 3.2 NAME NAME 9933 39TH ST N 3.3 STREET ADDRESS STREET ADDRESS PINELLAS PARK FL 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change DELETE 4.1 TITLE TITLE GUENTHER, KARL 4, 2 NAME NAME 2717 SEVILLE BLVD #11-307 4.3 STREET ADDRESS STREET ADDRESS CLEARWATER FL 4.4 CITY-ST-ZIP CiTY-ST-ZIF ☐ Addition ☐ DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change 6.1 TITLE □ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 one a attackment with an address with all other like empowered.

SIGNATURE: