

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

FILED
Mar 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000041328 (1)
1. Corporation Name
FILTRATION-FLOW, INC.

Principal Place of Business
5180-C NORTH U.S. ONE
MELBOURNE FL 32940

Mailing Address
5180-C NORTH U.S. ONE
MELBOURNE FL 32940



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2885 ELECTRONICS DR Suite, Apt. #, etc. 22 SUITE C-1 City & State 23 MELBOURNE FL Zip 24 32935		2a. Mailing Address 26 2885 ELECTRONICS DR Suite, Apt. #, etc. 27 SUITE C-1 City & State 28 MELBOURNE FL Zip 29 32935		3. Date Incorporated or Qualified 05/08/1996	
				4. FEI Number 22-3425543	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent KRAUSS, RICHARD M 5180-C NORTH U.S. ONE MELBOURNE FL 32940		10. Name and Address of New Registered Agent 81 Name RICHARD M. KRAUSS 82 Street Address (P.O. Box Number is Not Acceptable) 2885 ELECTRONICS DR 83 SUITE C-1 84 City MELBOURNE FL 85 Zip Code 32935	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRAUSS, RICHARD	1.2 NAME	
STREET ADDRESS	33 CODINGTON AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOPELAWN NJ 08861	1.4 CITY-ST-ZIP	
TITLE	STD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENNING, ANDREW	2.2 NAME	
STREET ADDRESS	13 PRINCETON DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSON NJ 08527	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		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 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: Richard M. Krauss 2-26-98

CR2E034 (10/97)