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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P96000072173 (3)

FILTERS GALORE, INC.

FILED
Jun 01 1998 8:00am
Secretary of State



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| PALM CITY FL 34990 State Address (P.O. Box Number is Not Acceptable) State Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| ### City FL 85 Zip Code | | | | | Street Addre | ess (P.O. Box Number is Not Acceptable) | |
| 11. Pursuant to the provisions of Soctions 607 (2402 and 607 1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing lis registered agent. Jet both in this State of Horids Stack change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent lem flaminor with, and accept the displacement of 705,056, Florida Statutes. SIGNATURE 12. OF I KE HS NAIL DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THIS IN THI | PALM CITY FL 34990 | | | | L | | |
| 11. Pursuant to the provisions of Sociains 607 0402 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 Stands, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent lam familiar with, and accept the obligations of Sociaino 607 0505, Florida Statutes. SIGNATURE Signature State of predict arms of registered agent transfer of accept the obligations of Sociaino 607 0505, Florida Statutes. 12. OFFICE RIS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE WERLE, RAYMA 1047 SW WOODCREEK DR PALM CITY FL UP BELETE 13 SIRET ADDRESS CITY-ST-7P PALM CITY ST. WERLE, FLORENCE 22 NAWE 23 SIRET ADDRESS CITY-ST-7P STUART FL DELETE 31 THE 32 NAME 33 SIRET ADDRESS CITY-ST-7P TITLE MAKE 34 CITY-ST-7P TITLE MAKE 35 SIRET ADDRESS | | | | 83 | | | |
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