2003 FOR PROFIT CORPORATION

FILED Mar 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P96000072173 **DOCUMENT#** 1. Entity Name 03-10-2003 90156 034 ***150.00 FILTERS GALORE, INC. Principal Place of Business Mailing Address 2399 S.E. DIXIE HWY. 2399 S.E. DIXIE HWY. STUART FL 34669 STUART FL 34669 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0700078 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WERLE, GRANT D Street Address (P.O. Box Number is Not Acceptable) 3 KNOWLES ROAD STUART FL 34996 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. ~ Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DIRECTOR TITLE Addition WERLE, RAYMA 1047 SW WOODCREEK DR NAME NAME ANGELINA B. WERLE STREET ADDRESS STREET ADDRESS 3 KNOWLES ROAD PALM CPPY FL 34990 CITY-ST-ZIP CITY-ST-ZIP STUART FC 34994 TITLE Delete TITLE ☐ Change 🚁 🔲 Addition WERLE, FLORENCE NAME NAME 249 SE TRESSLER DR STREET ADDRESS STREET ADDP STUART FL 34990 CITY-ST-ZIP CITY-ST-ZID TITLE ☐ Delete TITLE ☐ Change I ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

NAME STREET ADDRESS

DITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7(P

☐ Delete

772-781-6976

☐ Change

☐ Addition