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Feb 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000089901 (8)

1. Corporation Name

SEPAR FILTER OF THE U.S.A., INC.

Principal Place of Business

103 NW 43RD ST. SUITE D
BOCA RATON FL 33431

Mailing Address

103 NW 43RD ST. SUITE D
BOCA RATON FL 33431-4254

3. Date Incorporated or Qualified

11/01/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 4301 Oak Circle

26 P.O. Box 7083

4. FEI Number

65-0691250

Applied For

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22 18

27

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

23 Boca Raton, Florida

28 Boca Raton, Florida

Zip Country

Zip Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

24 33431

25 USA

29 33431

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MC LANE, JEFFREY G

103 NW 43RD ST, SUITE D 4301 Oak Circle #18
BOCA RATON FL 33431

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
President & Secretary
Jeffrey G. Mc Lane
3212 S. Ocean Blvd. 706A
Highland Bch., FL. 33487

TITLE
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CITY - ST - ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

Jeffrey G. Mc Lane

1-9-97

561-393-3915

Date

Daytime Phone #

CR2E034 (9/96)