

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **S59125 (2)**  
1. Corporation Name  
**EUROFILTER USA, INC.**



Principal Place of Business  
**6211 28 ST E  
BRADENTON FL 34207**

Mailing Address  
**6211 28 ST E  
BRADENTON FL 34207**

3. Date Incorporated or Qualified **06/12/1991** 3a. Date of Last Report **03/23/1995**

4. FET Number **65-0293299** Applied For Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**FELDMAN, MARC H.  
3908 28 ST W  
BRADENTON FL 34205**

10. Name and Address of New Registered Agent

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 \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

DELETE

TITLE **PD**

NAME **COLLINS, LESLIE**

STREET ADDRESS **3 RUSSET CLOSE**

CITY-ST-ZIP **LOWDHAM NO**

DELETE

TITLE **STD**

NAME **COLLINS, DIANA**

STREET ADDRESS **3 RUSSETT CLOSE**

CITY-ST-ZIP **LOWDHAM NO**

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change  Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE  Change  Addition

22 NAME **Thomas A Mowatt**

23 STREET ADDRESS **1312 Timberlake Lane**

24 CITY-ST-ZIP **EVANSVILLE IL 47710**

31 TITLE  Change  Addition

32 NAME **Andrew B Pietrini**

33 STREET ADDRESS **208 N Metz Drive**

34 CITY-ST-ZIP **Milltown, NJ 08850**

41 TITLE  Change  Addition

42 NAME **Joseph Arrigo**

43 STREET ADDRESS **7 Ellen Street**

44 CITY-ST-ZIP **Spring Valley NJ 10977**

51 TITLE  Change  Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE  Change  Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Thomas Mowatt* Thomas Mowatt  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

618/445-6011

CR2E034 (12/95)