SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham **FILED** ANNUAL REPORT Secretary of State Jun 18 1996 8:00 am DIVISION OF CORPORATIONS 1996 Secretary of State DOCUMENT # (3)S67851 FILTERS, INC. Mailing Address Principal Place of Business 126 DOBBINS RD., NW PALM BAY FL 32907 126 DOBBINS RO. NW PALM BAY 54 32907 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 07/22/1991 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3082446 21 \$8.75 Additional Suite. Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 1050 S. US 1 1050 S. US 1 \$5,00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution Malabar Florida Malabar Florida 23 8. This corporation has liability for intengible tax under s. 199.032 Country Zip Yes No 29 32950-6907 30 Florida Statutes 32950-6907 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Tomothy Shubert FIGUEROA, DIANA Address (P.O. Box Number is Not Acceptable) $1050~\mathrm{S.}~\mathrm{US}~1$ 1600 W. EAU GALLIE BLVD. MELBOURNE FL 32940 83 84 City Malabar 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607 0505, Florida Statutes.

SIGNATURE

Substitute and company of the state of the ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) OFFICERS AND DIRECTORS 12. President X DELETE 1 1 TITLE THLE Timothy Shubert SHUBERY, TIMOTHY NAME 1050 S. US 1 1.3 STREET ADDRESS 126 DOBBINS RD NW STREET ADDRESS Malabar Florida 32750-6907 1.4 CITY - ST - ZIP PALM BAY FL CITY-ST-ZIP X DELETE 21 TIFLE TITLE VSD SHUBERY, TAMELA NAME 2.3 STREET ADDRESS 126 DOBBINS RD NW STREE1 ADDRESS 2 4 CITY - ST - ZIP PALM BAY FL Change Addition CITY-ST-ZIP DELETE 3.1 TITLE TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP Addition CITY-ST-ZIP Change DELETE 4 1 TITLE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHTY - ST - ZIP Change Addition CITY-ST-ZIF DELETE 51 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-S1-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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's griature 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 617. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

6-11-96 407 9522361 Daylore Proces 6