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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S68430

1. Corporation Name
FLUID SYSTEMS ENGINEERING, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 251 WEST CANAL DRIVE, PALM HARBOR FL 34684
Mailing Address: 251 WEST CANAL DRIVE, PALM HARBOR FL 34684

3. Date Incorporated or Qualified: 07/25/1991

2. Principal Place of Business (21) and Mailing Address (26)

4. FEI Number: 59-3123589

Suite, Apt. #, etc. (22) and (27)

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

City & State (23) and (28)

6. Election Campaign Financing: \$5.00 May Be Added to Fees

Zip (24) and Country (25) and (29) and (30)

8. This corporation owes the current year Intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent: CARPENTER, ROLAND, 251 WEST CANAL DRIVE, PALM HARBOR FL 34684

10. Name and Address of New Registered Agent (81-85)

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: ROLAND CARPENTER, PRESIDENT, August 26, 1999

Table with 2 columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include titles like PTD, VSD and names like CARPENTER, ROLAND and CARPENTER, JOSEPHINE A.

Table with 2 columns: 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include fields for 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, etc.

14. 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 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 with all other like empowered.

SIGNATURE: [Handwritten Signature] 8/25/99 727-447-2595

CR2E034 (1/98)