

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

1-2

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 314988 (7)
1. Corporation Name
WIGINTON FIRE SPRINKLERS INC



Principal Place of Business
**450 SOUTH COUNTY RD 427
LONGWOOD FL 32750
US**

Mailing Address
**P O BOX 520160
LONGWOOD FL 32752-160
US**

3. Date Incorporated or Qualified **03/20/1967** 3a. Date of Last Report **06/23/1995**
4. FEI Number **59-1161350** 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
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25
26a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent
**MENZEL, DAVID M
450 SOUTH COUNTY ROAD 427
LONGWOOD FL 32750**

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 607.0532 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 **DAVID M. MENZEL, SENIOR VICE PRESIDENT** *David M. Menzel* 5-1-96
DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	WIGINTON, JOE E.	<input type="checkbox"/> DELETE
NAME		311 SOUTH DOVER COURT	
STREET ADDRESS		HEATHROW FL	
CITY-ST-ZIP			
TITLE	PD	WIGINTON, DONALD G.	<input type="checkbox"/> DELETE
NAME		3901 WIMBLEDON DR	
STREET ADDRESS		LAKE MARY FL	
CITY-ST-ZIP			
TITLE	VDO	WIGINTON, ALAN D	<input type="checkbox"/> DELETE
NAME		P O BOX 520160	
STREET ADDRESS		LONGWOOD FL	
CITY-ST-ZIP			
TITLE	VTS	MENZEL, DAVID M.	<input type="checkbox"/> DELETE
NAME		2337 PARK VILLAGE PLACE	
STREET ADDRESS		APOPKA FL	
CITY-ST-ZIP			
TITLE	V	STANLEY, GEORGE W	<input type="checkbox"/> DELETE
NAME		709 ENDEAVOR DR	
STREET ADDRESS		WINTER SPRINGS FL	
CITY-ST-ZIP			
TITLE	V	SETZER, JACK W.	<input type="checkbox"/> DELETE
NAME		11 PHOTINA COURT UNIT 1	
STREET ADDRESS		WINTER PARK FL	
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	CLINT T. DECUIR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME		8740 PINE BARRENS DRIVE	
1.3 STREET ADDRESS		ORLANDO, FL 32817	
1.4 CITY-ST-ZIP			
2.1 TITLE	V	TIMOTHY P. MURPHY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME		1480 SHELLMOUND ROAD	
2.3 STREET ADDRESS		ENTERPRISE, FL 32725	
2.4 CITY-ST-ZIP			
3.1 TITLE	V	ALLAN T. DIAS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME		11753 LORETTO WOODS CIRCL	
3.3 STREET ADDRESS		JACKSONVILLE, FL 32223	
3.4 CITY-ST-ZIP			
4.1 TITLE	V	SAM L. BROWN	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME		2274 LAKE MARION DRIVE	
4.3 STREET ADDRESS		APOPKA, FL 32712	
4.4 CITY-ST-ZIP			
5.1 TITLE	V	MICHAEL GRABENHORST	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME		11014 BRIGHTSIDE DRIVE	
5.3 STREET ADDRESS		TAMPA, FL 33625	
5.4 CITY-ST-ZIP			
6.1 TITLE	V	EDWARD J. GRABENHORST	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME		1323 DENLOW LANE	
6.3 STREET ADDRESS		ROYAL PALM BEACH, FL 33411	
6.4 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 in an attachment with an address.

SIGNATURE: *David M. Menzel* **DAVID M. MENZEL** SENIOR VICE PRESIDENT 5-1-96 (407)831-3414 EXT. 104
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

314988

2-2

WIGINTON FIRE SPRINKLERS, INC.
PROFIT CORPORATION ANNUAL REPORT
1996

CONTINUATION - ITEM 13 - ADDITIONS TO OFFICERS AND DIRECTORS:

V

GARY N. ANDERSON
2841 NORTH 73RD AVENUE
HOLLYWOOD, FL 33024

ADDITION

V

DAVID G. CAPALINO
2028 IMPERIAL WAY
CLEARWATER, FL 34624

ADDITION

AS/AT

ROBERT G. JOLLY
12397 CORIANDER DRIVE
ORLANDO, FL 32837

ADDITION