

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jun 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 32752-0160 US
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2. Principal Place of Business 21	2a. Mailing Address 26 450 SOUTH COUNTY ROAD 427
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28 LONGWOOD FL
Zip 24	Country 25
Country 29 32750	Country 30 USA

3. Date Incorporated or Qualified 03/20/1967	3a. Date of Last Report 05/01/1996
4. FEI Number 59-1161350	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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	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 consent to the investigations of Section 607.0505, Florida Statutes.

SIGNATURE *David M. Menzel* **DAVID M. MENZEL SENIOR VICE PRESIDENT 4-28-97**
(NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SEE ATTACHED
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	32746
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	32746
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	450 COUNTY ROAD 427 SOUTH
3.4 CITY-ST-ZIP	LONGWOOD, FL 32750
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	32712
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	32708
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 change of office or attachment with an address.

David M. Menzel **DAVID M. MENZEL** 11 28 97 **407-831-3414**

CR2E034 (9/96)

WIGINTON FIRE PRINKLERS, INC.
PROFIT CORPORATION ANNUAL REPORT 1997

Continuation - Item 13- Additions to Officers and Directors:

V Addition
Clint T. DeCuir
1195 Hollow Pine Drive
Oviedo, FL 32762

V Addition
Timothy P. Murphy
1480 Shellmound Road
Enterprise, FL 32725

V Addition
Allan T. Dias
11753 Loretto Woods Circle
Jacksonville, FL 32223

V Addition
Sam L. Brown
2274 Lake Marion Drive
Apopka, FL 32712

V Addition
Michael Grabenhorst
11014 Brightside Drive
Tampa, FL 33625

V Addition
Edward J. Grabenhorst
1323 Denlow Lane
Royal Palm Beach, FL 33411

V Addition
Gary N. Anderson
2841 North 73rd. Avenue
Hollywood, FL 33024

V Addition
David G. Capalino
2028 Imperial Way
Clearwater, FL 34624

AS/AT Addition
Robert G. Jolly
12397 Coriander Drive
Orlando, FL 32837

V Addition
Debra G. Bien
732 Powderhorn Circle
Lake Mary, FL 32746

V Addition
Barry L. Grable
105 Cumberland Circle
Longwood, FL 32779

V Addition
Paul S. Johnson
433 St. Dunstan Way
Winter Park, FL 32792