

FIVE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 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: **450 SOUTH COUNTY RD. 427 LONGWOOD FL 32750 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-29) fields with sub-fields for Suite, City & State, Zip, and Country.

3. Date Incorporated or Qualified: **03/20/1967**
 4. FEI Number: **59-1161350**
 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 owes or has paid the current year Intangible Personal Property Tax due June 30: Yes 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 (81-85)
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.050 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 this 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 provisions of, Section 607.1505, Florida Statutes.
 SIGNATURE: *David M. Menzel* **DAVID M. MENZEL, SENIOR VICE PRESIDENT** 4-30-98
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent 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	8001 WIMBLEDON DR	
CITY-ST-ZIP	LAKE MARY FL	
TITLE	VDO	<input type="checkbox"/> DELETE
NAME	WIGINTON, ALAN D	
STREET ADDRESS	450 COUNTY RD., 427 SOUTH	
CITY-ST-ZIP	LONGWOOD FL	
TITLE	VTS	<input type="checkbox"/> DELETE
NAME	MENZEL, DAVID M.	
STREET ADDRESS	3007 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 type="checkbox"/> DELETE
NAME	JOHNSON, PAUL	
STREET ADDRESS	433 ST. DUNSTAN WAY	
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	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	636 SYLVAN RESERVE COVE
2.4 CITY-ST-ZIP	SANFORD, FL 32771
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	864 WOODCRAFT DRIVE
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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 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.
 SIGNATURE: *David M. Menzel* **DAVID M. MENZEL (SUPPLEMENT ATTACHED)**
SENIOR VICE PRESIDENT 1130 9X 407.921.3414 x 104

CR2E034 (10/97)

**WIGINTON FIRE SPRINKLERS, INC.
PROFIT CORPORATION ANNUAL REPORT
1998**

ADDITIONAL CORPORATE OFFICERS

**Clint T. DeCuir, President, Quality Fabrication & Supply
1195 Hollow Pine Drive
Oviedo, FI 32762**

**Barry L. Grable, Vice President, Information Technology
105 Cumberland Circle
Longwood, FI 32779**

**Timothy P. Murphy, Vice President, Special Hazards
1480 Shellmound Road
Enterprise, FI 32725**

**Gary N. Anderson, Vice President, Miami Branch Manager
2841 N. 73rd. Avenue
Hollywood, FI 33024**

**Sam L. Brown, Vice President, Orlando Branch Manager
2274 Lake Marion Drive
Apopka, FI 32712**

**Allan T. Dias, Vice President, Jacksonville Branch Manager
11753 Loretto Woods
Jacksonville, FI 32223**

**Edward J. Grabenhorst, Vice President, Pompano Beach Branch
Manager
1323 Delow Land
Royal Palm Beach, FI 33411**

**Michael J. Grabenhorst, Vice President, Tampa Branch Manager
11014 Brightside Drive
Tampa, FI 33625**

David G. Capalino, Vice President, Sales and Operations, Quality
Fabrication & Supply
2028 Imperial Way
Clearwater, Fl 33764

Debra G. Bien, Vice President, Purchasing and Materials
Management, Quality Fabrication & Supply
732 Powderhorn Circle
Lake Mary, Fl 32746

Robert G. Jolly, Vice President, Assistant Treasurer and Assistant
Secretary
12397 Coriander Drive
Orlando, Fl 32837