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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 410851 (0)

1. Corporation Name

EVERGREEN SPRINKLER SYSTEMS, INC.



Principal Place of Business

12515 SW 128 ST
12214 SW 120 STREET
MIAMI FL 33186-5419

Mailing Address

12515 SW 128 ST
12214 SW 120 STREET
MIAMI FL 33186-5419

2 Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

FROST, RONALD
12214 SW 128TH STREET
MIAMI FL 33186

12515 SW 128 ST

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 607.0502 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

Signature, Print or printed name of registered agent and block if applicable

DATE: Signature, Print or printed name of registered agent and block if applicable

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	ST	<input type="checkbox"/> DELETE
2. NAME	FROST, JO ANN	
3. STREET ADDRESS	1543 LANTANA CT.	
4. CITY-ST-ZIP	FT. LAUDERDALE FL	
5. TITLE	VP	<input type="checkbox"/> DELETE
6. NAME	FROST, RICHARD	
7. STREET ADDRESS	12988 SW 108TH STREET	
8. CITY-ST-ZIP	MIAMI FL	
9. TITLE	VP	<input type="checkbox"/> DELETE
10. NAME	FROST, TERRY	
11. STREET ADDRESS	10560 S.W. 112TH AVE	
12. CITY-ST-ZIP	MIAMI FL	
13. TITLE	P	<input type="checkbox"/> DELETE
14. NAME	FROST, RONALD	
15. STREET ADDRESS	1543 LANTANA CT	
16. CITY-ST-ZIP	FT LAUDERDALE FL	
17. TITLE		<input type="checkbox"/> DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. 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 on an attachment with an address.

SIGNATURE:

Jo Ann Frost
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/96

305-235-7112
Date of Filing

CR2E034 (12/95)