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FILED
Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F92000000178 (5)

1. Corporation Name
BREED TECHNOLOGIES, INC.

Principal Place of Business
**5300 OLD TAMPA HWY
 LAKELAND FL 33811
 US**

Mailing Address
**5300 OLD TAMPA HWY
 LAKELAND FL 33811-1130
 US**



2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
	Country		Country
24		29	

3. Date Incorporated or Qualified	3a. Date of Last Report
11/10/1992	04/04/1996
4. FEI Number	Applied For Not Applicable
22-2767118	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**SPERANZELLA, CHARLES J JR
 5300 OLD TAMPA HWY
 LAKELAND FL 33811**

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 607.06(2) and 607.15(8), 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 607.15(8), Florida Statutes.

SIGNATURE _____ (Signature) _____ (Print Name) _____ (Title)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BREED, ALLEN K	12 NAME	
STREET ADDRESS	5300 OLD TAMPA HWY	13 STREET ADDRESS	
CITY-STATE-ZIP	LAKELAND FL	14 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	PD	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BREED, JOHNNIE C	22 NAME	
STREET ADDRESS	434 SOUTH BEACH ROAD, JUPITER ISLAND	23 STREET ADDRESS	
CITY-STATE-ZIP	HOBE SOUND FL	24 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	S	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPERANZELLA, CHARLES J JR	32 NAME	
STREET ADDRESS	3253 STONEMASTER DRIVE	33 STREET ADDRESS	
CITY-STATE-ZIP	LAKELAND FL	34 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	AS	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOYD, STUART D.	42 NAME	
STREET ADDRESS	5300 OLD TAMPA HWY	43 STREET ADDRESS	
CITY-STATE-ZIP	LAKELAND FL	44 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	T	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHAUFFERT, ARTHUR	52 NAME	
STREET ADDRESS	5300 OLD TAMPA HWY	53 STREET ADDRESS	
CITY-STATE-ZIP	LAKELAND FL	54 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-STATE-ZIP		64 CITY-STATE-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)(c), 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, if 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: *Charles Speranzella Jr.* 4-15-97 841-668-6000

CR2E034 (9/96)