

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

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000004562 (3)
 1. Corporation Name
INTERNATIONAL FIRE PROTECTION, INC.



Principal Place of Business 243 ROYAL DRIVE MADISON AL 35758	Mailing Address 243 ROYAL DRIVE MADISON AL 35758
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/20/1995		4. FEI Number 63-1027070		Applied For <input type="checkbox"/> Not Applicable
2. Principal Place of Business	2a. Mailing Address	5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees
22. City & State	27. City & State	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
23. Zip	28. Country	29. Zip		
24. Country	30. Country	30. Country		

9. Name and Address of Current Registered Agent

**BARNES, KEN
 INTERNATIONAL FIRE PROTECTION
 333 FAULKENBURG RD., STE. 203C
 TAMPA FL 33619**

10. Name and Address of New Registered Agent

81 Name **William Wilson, Jr.**
 82 Street Address (P.O. Box Number is Not Acceptable) **10494 98th Street, N**
 83
 84 City **Large** FL 85 Zip Code **33713**

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]* DATE **3-4-98**

12. OFFICERS AND DIRECTORS

TITLE	DCP	<input type="checkbox"/> DELETE
NAME	MALEK, KAMRAN	
STREET ADDRESS	21 SAVANNAH CIRCLE	
CITY-ST-ZIP	UNION GROVE AL	
TITLE	DCVS	<input type="checkbox"/> DELETE
NAME	DAVIDSON, RONALD A	
STREET ADDRESS	RT 4 BOX 346-B	
CITY-ST-ZIP	HARTSELLE AL 35640	
TITLE	DCVS	<input type="checkbox"/> DELETE
NAME	DAVIDSON, RONALD A	
STREET ADDRESS	RT 4 BOX 346-B	
CITY-ST-ZIP	HARTSELLE AL 35640	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	80 Lloyd Pvt. Drive
2.4 CITY-ST-ZIP	Hartselle, AL 35640
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	80 Lloyd Pvt. Drive
3.4 CITY-ST-ZIP	Hartselle, AL 35640
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
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 supplementary 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: *[Signature]*

CR2E034 (10/97)