

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-23-2002 90326 044 ***150.00

DOCUMENT # P01000030326
1. Entity Name
FIRE CONTROLS INC. ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 5601 N.W. 9TH AVE Suite, Apt. #, etc. SUITE # 100 City & State FT LAUDERDALE FL Zip 33309 Country USA.		3. Mailing Address 5601 N.W. 9TH AVE. Suite, Apt. #, etc. SUITE # 100 City & State FT LAUDERDALE, FL Zip 33309 Country USA.	
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DO NOT WRITE IN THIS SPACE


4. FEI Number 65-1088245	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name BRIAN FEERO
Street Address (P.O. Box Number is Not Acceptable) 411 N 65TH TER.
City Hollywood State FL Zip Code 33024

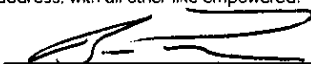
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE  **BRIAN FEERO** PRESIDENT 7-22-02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT BRIAN FEERO 411 N 65TH TER Hollywood FL 33024	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT BRIAN BOYD 9307 N.W. 23RD ST PEMBROKE PINES, FL 33024	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY / TREA. SANDRA WHITBURN 4410 BOUGAINVILLE #27 LAUDERDALE BY THE SEA, FL 33308	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:  **BRIAN FEERO** 7-22-02 954-214-8915
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

Attachment
701000030326
122554

FIRE CONTROLS, INC
5601 N.W. 9TH AVE. SUITE# 100
FT. LAUDERDALE, FL 33309

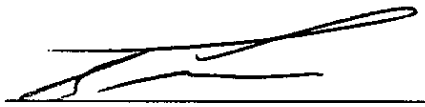
PHONE#954-958-9111 FAX#954-958-9933

JULY 22, 2002

TO WHOM IT MAY CONCERN:

WHILE CHECKING TO SEE WHY OUR UNIFORM BUSINESS REPORT WAS NEVER SENT WE DISCOVERED THAT THE ZIP CODE YOU HAD WAS INCORRECT. BECAUSE OF THIS, WE WERE TOLD THAT WE WERE ONLY REQUIRED TO SEND IN THE \$150.00 AMOUNT.

THANK YOU,



BRIAN FEERO/ PRES.