

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P04375 (2)**
1. Corporation Name
VFP FIRE SYSTEMS, INC.



Principal Place of Business: **825 CORPORATE WOODS PARKWAY VERNON HILLS IL 60061-3148**
Mailing Address: **825 CORPORATE WOODS PARKWAY VERNON HILLS IL 60061-3148**

3. Date Incorporated or Qualified: **12/17/1984** 3a. Date of Last Report: **05/17/1995**
4. FE# Number: **36-1913510** Applied For: Not Applicable
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 Zip Country

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	KELLOCK, J.A.	
STREET ADDRESS	825 CORPORATE PARKWAY	
CITY - ST - ZIP	VERNON HILLS IL	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	KUCZAK, W.J.	
STREET ADDRESS	825 CORPORATE PARKWAY	
CITY - ST - ZIP	VERNON HILLS IL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	KELLOCK, S. L.	
STREET ADDRESS	825 CORPORATE PARKWAY	
CITY - ST - ZIP	VERNON HILLS IL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
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

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	PRESIDENT
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	DIRECTOR
43 STREET ADDRESS	ANDERSON, L.R.
44 CITY - ST - ZIP	2366 ROSE PLACE
51 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	DIRECTOR
53 STREET ADDRESS	BEADIE, W
54 CITY - ST - ZIP	2366 ROSE PLACE
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	ST PAUL, MN
63 STREET ADDRESS	55113
64 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: *W. King* APRIL 29, 1996 847-913-0555
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)