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1999.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 JUL 20 AM 9:01

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P95000090185** ✓  
 1. Corporation Name  
**PHILLIPS FIRE SPRINKLERS, INC.**

Principal Place of Business 3651 NW 124TH AVE CORAL SPRINGS FL 33065 US	Mailing Address 3651 NW 124TH AVE CORAL SPRINGS FL 33065 US
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DO NOT WRITE IN THIS SPACE  
 3. Date Incorporated or Qualified  
**11/21/1995**

2. Principal Place of Business 21 <b>1840 N. COMMERCE PKWY</b> Suite, Apt. #, etc.	2a. Mailing Address 20 <b>1840 N. COMMERCE PKWY</b> Suite, Apt. #, etc.
22 <b>BAY #1</b> City & State	27 <b>BAY #1</b> City & State
23 <b>WESTON</b> Zip	28 <b>WESTON</b> Zip
24 <b>FL</b> Country	29 <b>FL</b> Country
25 <b>US</b> Zip	30 <b>US</b> Zip

4. FEI Number <b>65-0629588</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property:	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent  
**MUCCI, MARK S**  
**C/O BENSON, MOYLE & CHAMBERS**  
**ONE FINANCIAL PLAZA, SUITE 1800**  
**FT LAUDERDALE FL 33384**

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 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE \_\_\_\_\_ NOTE: Registered Agent signature required when registering. DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>PHILLIPS, ROBERT H</b>	
STREET ADDRESS	<b>11484 NW 41ST ST</b>	
CITY-ST-ZIP	<b>CORAL SPRINGS FL</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>PHILLIPS, MARK</b>	
STREET ADDRESS	<b>7510 NW 40TH ST</b>	
CITY-ST-ZIP	<b>CORAL SPRINGS FL</b>	
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 type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>STANLEY KUNTZ</b>
3.3 STREET ADDRESS	<b>1245 EUCLID AVE., #13</b>
3.4 CITY-ST-ZIP	<b>MIAMI BEACH, FL 33139</b>
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>GEORGE MAYOR</b>
4.3 STREET ADDRESS	<b>7220 NW 179 ST. #111</b>
4.4 CITY-ST-ZIP	<b>MIAMI LAKES, FL 33015</b>
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)(b), 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 trustee 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: \_\_\_\_\_ DATE: **7/2/99** 954/217-0600

CR2034 (5/99)

**BENSON, MOYLE & MUCCI**  
ATTORNEYS AT LAW  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
NATIONSBANK TOWER  
ONE FINANCIAL PLAZA, SUITE 1600  
FORT LAUDERDALE, FLORIDA 33304-1697

WILLIAM H. BENSON, P.A.  
BERNARD T. MOYLE, P.A.  
MARK S. MUCCI, P.A.  
MARK J. LOTERSTEIN  
ALLAN F. MEYER, P.A.

BROWARD (954) 524-6800  
DADE (305) 944-3311  
PALM BEACH (561) 734-4655  
FACSIMILE (954) 463-6963

July 16, 1999

Division of Corporations  
Attn.: Sean Toner  
P.O. Box 6327  
Tallahassee, FL. 32314

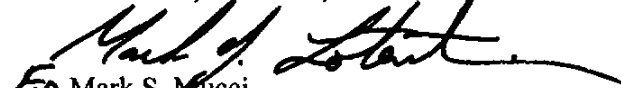
**Re: Filing of Annual Report for Phillips Sprinklers, Inc.**

Dear Mr. Toner:

Enclosed herewith please find a copy of the annual report and a letter that was received by our client, Phillips Sprinklers, Inc., ( the "Company") indicating that the annual report, for the above stated corporation, was not filed. The reason given for non-filing was that the late fee of \$400.00 had not been paid. However, our client never received a pre-printed annual report. Furthermore, a representative of the Division of Corporations informed our office that since the company never received their original annual report form, the requisite fee of \$150.00 would be appropriate. We were also advised to include a letter explaining the reason for the late filing. Our firm is sending you this letter because after speaking with a representative of the Division of Corporations, and explaining the circumstances, we were told to direct this matter to you.

If you have any questions please do not hesitate to call me.

Very truly yours,  
**BENSON, MOYLE, AND MUCCI**

  
For Mark S. Mucci  
For the firm

KA0716LK.LTR  
cc: George Mayor