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Jan 17 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 # 400968

(4)

1. Corporation Name

LIFE SAFETY, INCORPORATED

Principal Place of Business

8043 ULMERTON RD
STE 5
LARGO FL 34644
US

Mailing Address

P O BOX 521769
LONGWOOD FL 32752-1769
US

2. Principal Place of Business

21 705 E W. Hwy 434

Suite, Apt. #, etc.

22 Longwood,

City & State

23 FL

24 Zip 32750

Country

25 US

2a. Mailing Address

26 PO Box 521930

Suite, Apt. #, etc.

27

City & State

28 Longwood, FL

Zip

29 32752

Country

30 US

9. Name and Address of Current Registered Agent

HOLIHAN, RANDY J
8043 ULMERTON RD
STE 5
LARGO FL 34644

3. Date Incorporated or Qualified

05/11/1972

3a. Date of Last Report

04/15/1996

4. FEI Number

59-1390015

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

10. Name and Address of New Registered Agent

81 Name

Randy J. Holihan

82 Street Address (P.O. Box Number is Not Acceptable)

705 E West Hwy 434

83

Longwood,

84 City

Longwood

FL

85

Zip Code 32750

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

Randy J. Holihan President

1-10-97

Signature typed and printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME HOLIHAN, RANDY J
STREET ADDRESS 8043 ULMERTON RD STE 5
CITY - ST - ZIP LARGO FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres/DIRECTOR ☒ Change ☐ Addition

1.2 NAME RANDY HOLIHAN
1.3 STREET ADDRESS 705-E-W. Hwy 434
1.4 CITY - ST - ZIP Longwood, FL 32750

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - 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)(i), 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:

Randy J. Holihan

Randy J. Holihan

1-10-97

407
834-8174

Date

Daytime Phone #

CR2E034 (9/96)