


**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

**APPROVED  
AND  
FILED**

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<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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1997 JUL 29 PM 3: 34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 519342 (0)**

1. Corporation Name  
**INTERNATIONAL FIRE EQUIP. CO.**



Principal Place of Business <b>1695 WEST 39 PLACE UNIT C HIALEAH FL 33012</b>	Mailing Address <b>1695 WEST 39 PLACE UNIT C HIALEAH FL 33012</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>11/24/1976</b>	3a. Date of Last Report <b>01/23/1996</b>
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>59-1705727</b>	Applied For <input type="checkbox"/>
22	City & State	27	City & State	5. Certificate of Status Desired	<input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
24	Country	29	Country	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

**9. Name and Address of Current Registered Agent**

**NOVO, JESUS  
590 W. 77TH ST.  
HIALEAH FL 33014**

**10. Name and Address of New Registered Agent**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code **FL**

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]* (NOTE: Registered Agent signature required when reinstating) DATE **7-18-97**

**12. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
	<b>PD NOVO, JESUS</b>	<b>590 WEST 77 ST.</b>	<b>HIALEAH FL</b>	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**600002256896--2  
-08/04/97--01136--020  
\*\*\*\*165.00 \*\*\*\*165.00**

*[Handwritten signature]*

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 *[Signature]* DATE **7-18-97** **306 836 7382**

CFR2E034 (4/97)

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# Grau & Company, P.A.

Certified Public Accountants

Joseph W. Curran, C.P.A.  
Manuel M. Garcia, C.P.A.  
Antonio J. Grau, C.P.A.  
Antonio S. Grau, C.P.A.  
Henry L. Janus, C.P.A.  
Pablo R. Llerena, C.P.A.  
Jose L. Urrechaga, C.P.A. (Retired)

111 N.E. First Street, 5th Floor, Miami, Florida 33132-2501  
(305) 373-0123 • (800) 330-4728 • Fax: (305) 374-4415

Elias S. Castellanos, C.P.A.  
Michelle L. Grau, C.P.A.  
Juan J. Marroquin, C.P.A.  
Sylvia E. Otero, C.P.A.  
Shawn D. Ray, C.P.A.  
Alex Vega, C.P.A.

July 22, 1997

Divisions of Corporations  
Annual Report Section  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

**Re: International Fire Equipment Co.**

Sir/Madam,

Please find enclosed a check for \$ 165.00 and check stub number 14598 of January 3, 1997. Taxpayer sent on January 3, 1997 the check number 14598 and the annual report signed in the envelope provided. As of this date, we have not received the original check cashed by the bank. The corporation noticed that the check was still outstanding when it received a second notice for its annual report, to their surprise the original check that was sent out on January 3, 1997 was never cashed by the Department of State. The taxpayer has always filed its annual report in the month of January for the past 20 years, check the history for verification. Please accept this letter as reasonable cause for waiving the late charge on this corporation report. If you should have any questions please do not hesitate to contact Mr. Jesus Novo at (305) 821-7782, president and registered agent for the Corporation.

Sincerely yours,

  
Ricardo Santos

cc: Jesus Novo, President