

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

1-24-96 B-0176-NE

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Jan 24 1996 8:00 am
Secretary of State

DOCUMENT # 582846

(2)

1. Corporation Name

HYATT SPRINKLER SUPPLIES, INC.

Principal Place of Business

2363 FRANCIS AVE.
NAPLES FL 33962

Mailing Address

2363 FRANCIS AVE.
NAPLES FL 33962



2. Principal Place of Business

21 State Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

08/21/1978

3a. Date of Last Report

05/18/1995

4. FEI Number

59-1852902

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

9. Name and Address of Current Registered Agent

MORROW, DAVID J.
2363 FRANCIS AVE.
NAPLES FL 33962

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 607.0702 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 fully aware and I accept the obligations of Section 607.0906, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. TITLE P
NAME MORROW, DAVID J.
STREET ADDRESS 5981 12TH AVE N.W.
CITY, ST., ZIP NAPLES FL

2. TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP

3. TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP

4. TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP

5. TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP

6. TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST., ZIP

2. TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY, ST., ZIP

3. TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY, ST., ZIP

4. TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY, ST., ZIP

5. TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY, ST., ZIP

6. TITLE Change Addition

62 NAME

63 STREET ADDRESS

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)(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. I am an officer or director of the corporation or the nominee 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 from an attachment with an address.

SIGNATURE:

DAVID J. MORROW

DAVID J. MORROW

1-18-96

941-775-9080

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone #

CR2E034 (12/95)