PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

637964

(8)

FIRST MARINE SPRINKLER SYSTEMS, INC.

Principal Place of Business						
106	CON	IME	RCE	WAY.	SUITE	B-1
HIDITED EL AGACO						

Mailing Address



106 COMMERCE WAY, SUITE B-1 JUPITER FL 33458 JUPITER FL 33458 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/01/1979 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-1944714 Not Applicable 21 106 COMMERCE W/ Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 JUPITUR 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intengible 30 Personal Property Tax due June 30. Yes 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 PIGNATO, DAN 106 COMMERCE WAY, SUITE-BY C-15 62 Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33458 83 84 City 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 amiliar with, and accept the obligations of, section 607,0505. Florida Statutes: CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE PATTERSON, III, EDWARD J NAME 1.2 NAME 13431 155TH PLACE NORTH STREET ADDRESS 1.3 STREET ADDRESS JUPITER FL 33478 CITY-ST-ZIP 1.4 CITY-ST-ZIP THILE DELETE 21 TITLE Change Addition PIGNATO, DAN NAME 2.2 NAME RT 1 BOX 118B STREET ADDRESS 2 3 STREET ADDRESS **CHAUNCEY GA 31011** CITY-ST-ZIP 2.4 CITY-ST-ZIP 31 TILLE TITLE DELETE PIGNATO, DANIEL, JR. NAME 3.2 NAME **136TH FAITH WAY** STREET ADDRESS 3.3 STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE Change Addition DELETE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-\$1-7(P 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition 5 2 NAME 5 3 STREET ADDRESS STREET ADDRESS CITY-ST-7/P 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 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)(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 eath; 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 in a) attachment with an address.