

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
J. Mark R. McInnis
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 656126

(0)

HI-RISE SAFETY SYSTEMS, INC.

FILED
Feb 09 1996 8:00 am
Secretary of State



1. Registered Office

6900 SW 21ST COURT
UNIT 15
DAVIE FL 33317
US

2. Mailing Address

6900 SW 21ST COURT
UNIT 15
DAVIE FL 33317
US

3. Principal Office

21. City/County/State

22. City/County/State

23. City/County/State

24. City/County/State

2a. Mailing Address

26. City/County/State

27. City/County/State

28. City/County/State

29. City/County/State

9. Name and Address of Current Registered Agent

WHARTON, EDWARD M.
6800 SW 21 COURT
DAVIE, 33317

81. Name

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

83. City

84. State

FL 85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation as required by Chapter 607, Florida Statutes, and that the same has been filed for the purpose of changing the registered office of the corporation to the address herein stated. I hereby accept the appointment as registered agent of the corporation.

12. Officers and Directors

13. Additions/Changes to Officers and Directors

DP
WHARTON, EDWARD M.
10151 SW 15 PLACE
DAVE FL
SD
CALLAHAN, CINDY L
5309 SW 86 WAY
COOPER CITY FL
DVP
GEISMAR, JANET
8314 SW 42 CT
DAVIE FL

14. Additions/Changes to Officers and Directors

1. Name
2. Address
3. City/County/State
4. City/County/State
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99. City/County/State
100. City/County/State

13. Additions/Changes to Officers and Directors in 12
[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation as required by Chapter 607, Florida Statutes, and that the same has been filed for the purpose of changing the registered office of the corporation to the address herein stated. I hereby accept the appointment as registered agent of the corporation.

SIGNATURE: *Cindy L. Callahan* CINDY L. CALLAHAN 2/2/96 954-474-3789
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)