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Feb 11 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 704343 (3)
 1. Corporation Name
MICCO VOLUNTEER FIRE DEPARTMENT INC



Principal Place of Business 301 BAREFOOT BLVD. SEBASTIAN FL 32976-7420	Mailing Address 301 BAREFOOT BLVD. SEBASTIAN FL 32976-7420
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3. Date Incorporated or Qualified 07/26/1962	3a. Date of Last Report 03/08/1996
4. FEI Number 59-2419082	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent
**BEATTY, RONALD CHIEF
 GARRETT ROAD
 SEBASTIAN FL 32958**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: *Ronald N. Beatty*
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		DELETED
TITLE	CD	<input type="checkbox"/>
NAME	BEATTY, RONALD	
STREET ADDRESS	GARRETT RD BOX 325A	
CITY-ST-ZIP	SEBASTIAN FL	
TITLE	ACD	<input type="checkbox"/>
NAME	FREGO, MARGARET	
STREET ADDRESS	725 E THRUSH	
CITY-ST-ZIP	SEBASTIAN FL	
TITLE	DC	<input type="checkbox"/>
NAME	FREGO, FRANK	
STREET ADDRESS	725 E THRUSH	
CITY-ST-ZIP	SEBASTIAN FL	
TITLE	TD	<input type="checkbox"/>
NAME	RATNER, MILTON	
STREET ADDRESS	900 NW CASHEW CIR	
CITY-ST-ZIP	SEBASTIAN FL	
TITLE	C	<input type="checkbox"/>
NAME	HARDY, WILLIAM	
STREET ADDRESS	613 BOUGAINVILLE	
CITY-ST-ZIP	SEBASTIAN FL	
TITLE	D	<input type="checkbox"/>
NAME	SUTCH, JOSEPH	
STREET ADDRESS	RT. 2, BOX 376	
CITY-ST-ZIP	VERO BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or in an attachment with an address.

SIGNATURE: *Milton Ratner* **MILTON RATNER** 1-13-97 561-664-2724

CR2E037 (9/96)