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Feb 23, 1999 8:00 am  
Secretary of State

02-23-1999 90043 027 \*\*\*\*61.25

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NONPROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 704343**  
1. Corporation Name  
**MICCO VOLUNTEER FIRE DEPARTMENT INC**

101119-90043-27 9 \*

Principal Place of Business 301 BAREFOOT BLVD. SEBASTIAN FL 32976-7420	Mailing Address 301 BAREFOOT BLVD. SEBASTIAN FL 32976-7420
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	3. Date Incorporated or Qualified 07/26/1962 4. FEI Number 59-2419082 Applied For 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
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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 <b>McCool, John</b> 82 Street Address (P.O. Box Number is Not Acceptable) 1130 S. WATERWAY 83 84 City <b>Micco</b> FL 85 Zip Code <b>32976</b>
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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 617.1503, Florida Statutes.

SIGNATURE: *John J. McCool* DATE: **1/5/99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE CD NAME BEATTY, RONALD STREET ADDRESS GARRETT RD BOX 325A CITY-ST-ZIP SEBASTIAN FL	<input checked="" type="checkbox"/> DELETE	1.1 TITLE GD 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	McCool, John 1130 S Waterway Micco, Fl.
TITLE ACD NAME FREGO, MARGARET STREET ADDRESS 725 E THRUSH CITY-ST-ZIP SEBASTIAN FL	<input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE DC NAME FREGO, FRANK STREET ADDRESS 725 E THRUSH CITY-ST-ZIP SEBASTIAN FL	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE TD NAME RATNER, MILTON STREET ADDRESS 900 NW CASHW CIR CITY-ST-ZIP SEBASTIAN FL	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE C NAME HARDY, WILLIAM STREET ADDRESS 613 BOUGAINVILLE CITY-ST-ZIP SEBASTIAN FL	<input checked="" type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	D Ryskamp, Rita 403 S Seagull Micco, Fl.
TITLE D NAME SUTCH, JOSEPH STREET ADDRESS RT. 2, BOX 376 CITY-ST-ZIP VERO BEACH FL	<input checked="" type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	D VanHousen, Charles 1116 Pocatella Micco, Fl.

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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Milton Ratner* **MILTON RATNER** 1-5-99 661-664-2724

CR2E037 (1/98)