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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9400000687 (3)

GATEWAY FIRE PROTECTION SYSTEMS. INC.

Principal Place of Business 4860 BAUMGARTNER

FILED Mar 17 1998 8:00am Secretary of State



Mailing Address 4860 BAUMGARTNER ST. LOUIS MO 63129 ST. LOUIS MO 63129 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/11/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 43-1605387 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Žip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 30 Personal Property Tax due June 30. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SILHAVY, RICK RICK SILHAJY SILHAUY 10940 177 WAY NORTH 82 Street Add 5186 SEA BELL **LARGO FL 34648** 83 SANIBEL, FL. 72966 SANIBEL 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change TITLE 1.1 TITLE Addition SILHAVY, DIANE 1.2 NAME NAME 5844 NO. LAKESHORE DRIVE STREET ADDRESS 1.3 STREET ADDRESS HILLSBORO MO 63050 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE SILHAVY, RICKEY P 2.2 NAME **5844 NO. LAKESHORE DRIVE** STREET ADDRESS 2.3 STREET ADDRESS HILLSBORO MO 63050 CITY-ST-ZIP 2. 4 CITY-ST-ZIP ■ DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

3/10/98 (941) 472-6089 OTHE DIANG SILHAUY SIGNATI IDE.