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FILED
Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000002824 (8)

1. Corporation Name

WARD & WHITEMORE UNIVERSAL FIRE CONSULTANTS, INC

Principal Place of Business

PO BOX 475
PRIOR LAKE MN 55372

Mailing Address

PO BOX 475
PRIOR LAKE MN 55372-0475



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

3. Date Incorporated or Qualified

06/06/1996

3a. Date of Last Report

N/A

4. FEI Number

41-1827463

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.01,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WARD, JACK A
241 ATLANTIC BLVD., STE 7- 830 So. Third St., #101
NEPTUNE BEACH FL 32208 Jacksonville Beach, FL
32250

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 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

Pamela O. Whitmore

4/11/97

Signature typed to printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME WARD, JACK A
STREET ADDRESS 3985 CATTAIL POND CIRCLE WEST
CITY-ST-ZIP JACKSONVILLE FL

DELETE

TITLE V
NAME WHITEMORE, ROBERT B
STREET ADDRESS 3551 BASSWOOD CIRCLE SW
CITY-ST-ZIP PRIOR LAKE MN

DELETE

TITLE SD
NAME WARD, DIXIE
STREET ADDRESS 3985 CATTAIL POND CIRCLE WEST
CITY-ST-ZIP JACKSONVILLE FL

DELETE

TITLE PT
NAME WHITEMORE, PAM
STREET ADDRESS 3551 BASSWOOD CIRCLE SW
CITY-ST-ZIP PRIOR LAKE MN

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE

Pamela O. Whitmore

4/11/97

612-447-8296

CR2E034 (9/96)