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Feb 26, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000006760

1. Corporation Name

THE RELIABLE AUTOMATIC SPRINKLER CO. INC.

Principal Place of Business

525 NORTH MACQUESTERN PARKWAY
MT. VERNON NY 10552

Mailing Address

525 NORTH MACQUESTERN PARKWAY
MT. VERNON NY 10552

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1998

4. FEI Number

13-1727035

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

9. Name and Address of Current Registered Agent

GANAS, MICHAEL
263 HUNT PARK COVE
LONGWOOD FL 32750

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME FEE, CANDIDA M
STREET ADDRESS 72 BERKSHIRE ROAD
CITY-ST-ZIP ROCKVILLE CENTRE NY 11570

TITLE PVCT ☐ DELETE

NAME FEE, FRANK J III
STREET ADDRESS 2 BEECHWOOD LANE
CITY-ST-ZIP SCARSDALE NY 10583

TITLE VDS ☐ DELETE

NAME FEE, KEVIN T
STREET ADDRESS 111 WHITEHALL BLVD.
CITY-ST-ZIP GARDEN CITY NY 11530

TITLE D ☐ DELETE

NAME FEE, MICHAEL R
STREET ADDRESS 134 MILL SPRING ROAD
CITY-ST-ZIP MANHASSET NY 11030

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTION ☒ Change ☐ Addition

1.2 NAME SAME
1.3 STREET ADDRESS SAME
1.4 CITY-ST-ZIP SAME

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE VICE PRES. ☐ Change ☒ Addition

5.2 NAME ROBERT C. HULTOEN
5.3 STREET ADDRESS 21 SHANNON COURT
5.4 CITY-ST-ZIP SHELTON CT 06484

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)