

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G77962** (0)

1. Corporation Name

DELRAY FIRE EXTINGUISHER SERVICE, INC.



Principal Place of Business

**% JOE D. DANCE
330 OLD COUNTRY RD.
WEST PALM BEACH FL 33414**

Mailing Address

**% JOE D. DANCE
330 OLD COUNTRY RD.
WEST PALM BEACH FL 33414**

3. Date Incorporated or Qualified
01/09/1984

3a. Date of Last Report
08/25/1995

2. Principal Place of Business

21 350-107 BUSINESS PARKWAY

2a. Mailing Address

26 350-107 BUSINESS PARKWAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Royal Palm Beach, Florida

Suite, Apt. #, etc.

City & State

City & State

23 33411

City & State

Zip

Country

24

25 U.S.A.

Zip

29 33411

Country

30 U.S.A.

4. FEI Number
59-2371165

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. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**DANCE, JOE D.
330 OLD COUNTRY RD.
WEST PALM BEACH FL 33414**

10. Name and Address of New Registered Agent

81 Name

Connie Hoefs

82 Street Address (P.O. Box Number is Not Acceptable)

350-107 BUSINESS PARKWAY

83

84 City

Royal Palm Beach,

FL

85 Zip Code

33411

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

Connie Hoefs

Connie Hoefs

5/20/96

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE
NAME **DANCE, JOE D.**
STREET ADDRESS **330 OLD COUNTRY RD.**
CITY-ST-ZIP **W. PALM BEACH FL**

TITLE **D** ☐ DELETE
NAME **HOEFS, CHARLES B.**
STREET ADDRESS **330 OLD COUNTRY RD.**
CITY-ST-ZIP **W. PALM BEACH FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

D
CONNIE HOEFS
350-107 BUSINESS PARKWAY
ROYAL PALM BEACH, FL 33411

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

D
CHARLES HOEFS
350-107 BUSINESS PARKWAY
ROYAL PALM BEACH, FL 33411

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Connie Hoefs

Connie Hoefs

5/20/96

407-791-1119

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES B. HOEFS

(Type Name Here)

CR2E034 (12/95)