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May 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # H27687 (3)

1. Corporation Name  
GEMINI FIRE EQUIPMENT, INC.

Principal Place of Business  
4350 S.W. 59TH AVENUE, BAY H-6 & H-7  
DAVIE FL 33314

Mailing Address  
4350 S.W. 59TH AVENUE, BAY H-6 & H-7  
DAVIE FL 33314



3. Date Incorporated or Qualified 10/25/1984  
3a. Date of Last Report 02/16/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		59-2456385		Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
WEISSMAN, HAROLD 1776 N. PINE ISLAND RD. PLANTATION FL 33322				81. Name			
				Burgess, Harrell, etal			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				1776 Ringling Blvd.			
83. City				Sarasota			
84. Zip Code				FL 34236			

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: *James J. Doherty, Jr.* (NOTE: Registered Agent signature required when reinstating) DATE: 4/30/97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE				P Pearce, John M.			
1.2 NAME				4366 Independence Court			
1.3 STREET ADDRESS				Sarasota, FL 34234			
1.4 CITY - ST - ZIP				Sarasota, FL 34234			
2.1 TITLE				VP			
2.2 NAME				Janet Nugent Pearce			
2.3 STREET ADDRESS				4366 Independence Court			
2.4 CITY - ST - ZIP				Sarasota, FL 34234			
3.1 TITLE				CFO			
3.2 NAME				James J. Doherty, Jr.			
3.3 STREET ADDRESS				4366 Independence Court			
3.4 CITY - ST - ZIP				Sarasota, FL 34234			
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							

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: *James J. Doherty, Jr.* REQUIRED (941) 4/30/97 955-2202  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
JAMES J. DOHERTY JR. 0621000

CR2E034 (9/96)