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Jan 17 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 # L06949 (6)

1. Corporation Name
FIRESIDE SAFE HAVEN, INC.

Principal Place of Business
7466 W. 18TH AVENUE
HIALEAH LAKES FL 33014

Mailing Address
7466 W. 18TH AVENUE
HIALEAH LAKES FL 33014-3713



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/31/1989		3a. Date of Last Report 05/01/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0130895		Applied For <input type="checkbox"/> 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
FORMAN, TERRY J. 1521 SW LEJEUNE RD. CORAL GABLES FL 33134				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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
DELETED	KOCH, GEORGE	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
DELETED	7466 W 18TH AVENUE	2.1 TITLE	2.2 NAME
DELETED	HIALEAH LAKES FL	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
DELETED		3.1 TITLE	3.2 NAME
DELETED		3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
DELETED		4.1 TITLE	4.2 NAME
DELETED		4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
DELETED		5.1 TITLE	5.2 NAME
DELETED		5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
DELETED		6.1 TITLE	6.2 NAME
DELETED		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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George Koch [GEORGE KOCH]

1/7/96 305 362 7162

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CR2E034 (9/96)