SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

2639 ACAPULCO DR.

MIRAMAR FL 33023-4703

**PROFIT** CORPORATION ANNUAL REPORT

1999

Principal Place of Business

2639 ACAPULCO DR.

MIRAMAR FL 33023-4703



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

FLASH FIRE PROTECTION, INC.

3. Date Incorporated or Qualified 09/17/1984 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2664838 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip 8. This corporation owes the current year Yes 30 24 Intangible Personal Property. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FITZGERALD, HERLEY Street Address (P.O. Box Number is Not Acceptable) 2639 ACAPULCO DR. MIRAMAR FL 33023 83 City 85 Zip Code 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) (2/3)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE TITLE DELETE \_\_\_ Change Addition CR2E034 FITZGERALD. HERLEY NAME 1.2 NAME 2639 ACAPULCO DR. 1.3 STREET ADDRESS STREET ADDRESS MIRAMAR FL 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE STD DELETE 2.1 TITLE Change Addition 2.2 NAME FITZGERALD, BETTY NAME 2639 ACAPULCO DR. STREET ADDRESS 2.3 STREET ADDRESS MIRAMAR FL 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP -Change TITLE 4.1 TITLE Addition DELETE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

DELETE

DELETE

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.

Change

Change Addition

\_\_\_ Addition

**FILED** 

Aug 17, 1999 8:00 am Secretary of State

08-17-1999 90001 003 \*\*\*158.75

DO NOT WRITE IN THIS SPACE

NAME OF COMPANY:FLASH FIRE PROTECTION #59-2664838

606220-90001-3 MO5204

Betty Fitzgerald 4025 CattlemanRd.PMB120 Sarasota, Fl. 34233 8-11-99

DIVISION OF CORPORATIONS ANNUAL REPORTS FILINGS PO BOX 1500 TALLAHASSEE FL. 32302

To whom it may concern:

I called this A.M. To find out why we{Betty and Herley} received our renewall so late. I asked for Sandra Mortham, but was told she is no longer there. I told the lady I was talking to that we received our paper in July then in a couple of weeks received the second notice. She told me to just send in the \$150.00 this time, But next year if we don't get the paper in April, to call here for another one to be sent. But for this year send in the \$150.00.

I am adding the fee of 8.75. Please send to me the Certificate of Status.

Thank you, Betty Fitzgerald

signed:

d==a=a+++++aa +++70+