

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 27 1998 8:00am  
Secretary of State

|                                                                     |                                                                                   |                                                                                                                  |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| <b>NONPROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1998</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|

**DOCUMENT #** N06089

**1. Corporation Name**  
BREVARD COUNTY VOLUNTEER FIRE DEPARTMENT, STA. 22, INC.

|                                                                                                       |                                                                                     |
|-------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <b>Principal Place of Business</b><br>C/O LEN BEAM<br>2280 COLUMBIA BLVD.<br>TITUSVILLE FL 32780-7032 | <b>Mailing Address</b><br>C/O LEN BEAM<br>P.O. BOX 2288<br>TITUSVILLE FL 32781-2288 |
|-------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|

|                                                        |                                    |                                                               |
|--------------------------------------------------------|------------------------------------|---------------------------------------------------------------|
| <b>3. Date Incorporated or Qualified</b><br>11/09/1984 | <b>4. FEI Number</b><br>59-3038921 | <b>Applied For</b><br><input type="checkbox"/> Not Applicable |
|--------------------------------------------------------|------------------------------------|---------------------------------------------------------------|

|                                       |                               |
|---------------------------------------|-------------------------------|
| <b>2. Principal Place of Business</b> | <b>2a. Mailing Address</b>    |
| <b>21</b> Suite, Apt. #, etc.         | <b>26</b> Suite, Apt. #, etc. |
| <b>22</b> City & State                | <b>27</b> City & State        |
| <b>23</b> Zip                         | <b>28</b> Zip                 |
| <b>24</b> Country                     | <b>29</b> Country             |
| <b>25</b>                             | <b>30</b>                     |

|                                                                                                                                                                                |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                               | <b>\$8.75 Additional Fee Required</b> |
| <b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>                                                                                         | <b>\$5.00 May Be Added to Fees</b>    |
| <b>7. Is this nonprofit corporation a homeowners association?</b><br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                       |                                       |
| <b>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                       |

**9. Name and Address of Current Registered Agent**  
DRAUS, JAMES  
4200 HEMLOCK LN.  
TITUSVILLE, FL 32780

**10. Name and Address of New Registered Agent**

|                                                              |                    |
|--------------------------------------------------------------|--------------------|
| <b>81</b> Name                                               |                    |
| <b>82</b> Street Address (P.O. Box Number is Not Acceptable) |                    |
| <b>83</b>                                                    |                    |
| <b>84</b> City                                               | <b>85</b> Zip Code |

**11.** Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

**SIGNATURE** \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ **DATE** \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

|                       |                                            |
|-----------------------|--------------------------------------------|
| <b>TITLE</b>          | <input type="checkbox"/> DELETE            |
| <b>NAME</b>           |                                            |
| <b>STREET ADDRESS</b> |                                            |
| <b>CITY-ST-ZIP</b>    |                                            |
| <b>TITLE</b>          | <input type="checkbox"/> DELETE            |
| <b>NAME</b>           |                                            |
| <b>STREET ADDRESS</b> |                                            |
| <b>CITY-ST-ZIP</b>    |                                            |
| <b>TITLE</b>          | <input checked="" type="checkbox"/> DELETE |
| <b>NAME</b>           | KEN POTTER                                 |
| <b>STREET ADDRESS</b> | 1035 HARRISON ST.                          |
| <b>CITY-ST-ZIP</b>    | TITUSVILLE, FL 32780                       |
| <b>TITLE</b>          | <input type="checkbox"/> DELETE            |
| <b>NAME</b>           |                                            |
| <b>STREET ADDRESS</b> |                                            |
| <b>CITY-ST-ZIP</b>    |                                            |
| <b>TITLE</b>          | <input type="checkbox"/> DELETE            |
| <b>NAME</b>           |                                            |
| <b>STREET ADDRESS</b> |                                            |
| <b>CITY-ST-ZIP</b>    |                                            |
| <b>TITLE</b>          | <input type="checkbox"/> DELETE            |
| <b>NAME</b>           |                                            |
| <b>STREET ADDRESS</b> |                                            |
| <b>CITY-ST-ZIP</b>    |                                            |

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

|                           |                                                                              |
|---------------------------|------------------------------------------------------------------------------|
| <b>1.1 TITLE</b>          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| <b>1.2 NAME</b>           | D LEN BEAM                                                                   |
| <b>1.3 STREET ADDRESS</b> | 2240 TALMAGE DR.                                                             |
| <b>1.4 CITY-ST-ZIP</b>    | TITUSVILLE, FL 32780                                                         |
| <b>2.1 TITLE</b>          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| <b>2.2 NAME</b>           | T/S/D JAMES DRAUS                                                            |
| <b>2.3 STREET ADDRESS</b> | 4200 HEMLOCK LN.                                                             |
| <b>2.4 CITY-ST-ZIP</b>    | TITUSVILLE, FL 32780                                                         |
| <b>3.1 TITLE</b>          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| <b>3.2 NAME</b>           | D LUIS RODRIGUEZ                                                             |
| <b>3.3 STREET ADDRESS</b> | 7865 WINDOVER WAY                                                            |
| <b>3.4 CITY-ST-ZIP</b>    | TITUSVILLE, FL 32780                                                         |
| <b>4.1 TITLE</b>          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| <b>4.2 NAME</b>           |                                                                              |
| <b>4.3 STREET ADDRESS</b> |                                                                              |
| <b>4.4 CITY-ST-ZIP</b>    |                                                                              |
| <b>5.1 TITLE</b>          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| <b>5.2 NAME</b>           |                                                                              |
| <b>5.3 STREET ADDRESS</b> |                                                                              |
| <b>5.4 CITY-ST-ZIP</b>    |                                                                              |
| <b>6.1 TITLE</b>          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| <b>6.2 NAME</b>           | 400002501034                                                                 |
| <b>6.3 STREET ADDRESS</b> | -04/27/98--01010--035                                                        |
| <b>6.4 CITY-ST-ZIP</b>    | ***\$61.25                                                                   |

**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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** James C. Draus **JAMES C. DRAUS** 4/16/98 407-264-6191

CR2E037 (10/97)