FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 12:50

DOCUMENT # **P94000019308 (3)**

1. Corporation Name
FIRESTAR ENGINEERING, INC.

Principal Place of Business	Mailing Address
13819 G WALSINGHAM RD., #60 LARGO FL 34644	13819 G WALSINGHAM RD., #60 LARGO FL 34644

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/11/1994
3a. Date of Last Report:

2. Principal Place of Business — 21: 13300 WALSINGHAM #60
Suite, Apt. #, etc. — 22:
City & State — 23: LARGO FL
Zip — 24: 34644
Country — 25:

2a. Mailing Address — 26:
Suite, Apt. #, etc. — 27:
City & State — 28:
Zip — 29:
Country — 30:

4. FEI Number: APPLIED FOR ☒ 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

BURGESS, SANDRA
13300 WALSINGHAM RD., #60
LARGO FL 34644

10. Name and Address of New Registered Agent

81 Name: EDWARD WADE
82 Street Address (P.O. Box Number is Not Acceptable): 4110 GRAY STREET WEST
83:
84 City: TAMPA FL 85 Zip Code: 33609

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: Edward J. Wade
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE		11 TITLE	CHAIRMAN	☐ Change ☑ Addition
NAME		12 NAME	MICHAEL WADE	
STREET ADDRESS		13 STREET ADDRESS	13300 WALSINGHAM #60	
CITY-ST-ZIP		14 CITY-ST-ZIP	LARGO, FL 34644	
TITLE		21 TITLE	V.P	☐ Change ☑ Addition
NAME		22 NAME	EDWARD WADE	
STREET ADDRESS		23 STREET ADDRESS	4110 GRAY STREET WEST	
CITY-ST-ZIP		24 CITY-ST-ZIP	TAMPA FL 33609	
TITLE		31 TITLE	VP	☐ Change ☑ Addition
NAME		32 NAME	KARYN ALLAN	
STREET ADDRESS		33 STREET ADDRESS	13300 WALSINGHAM #60	
CITY-ST-ZIP		34 CITY-ST-ZIP	LARGO FL 34644	
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

RETURNED BY MAY 1

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)(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: Edward J. Wade
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0459781 FP