FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address
5896 ENTERPRISE PKWY

FORT MYERS FL 33905-5030

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

5896 ENTERPRISE PKWY FORT MYERS FL 33905

CHTY - ST - ZIP

STREET ADDRESS

SIGNATURE:

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

FILED

Jan 29 1997 8:00am

Secretary of State

Addition

Change

0498192

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000040536 (2)

ADVANCED FIRE SYSTEMS, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 05/25/1994 02/05/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0494611 Not Applicable 21 26 Suite Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State C:tv & State 6. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Ζip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name Jursinski, kevin f esq. **BARNETT CENTRE, SUITE 402** Street Address (P.O. Box Number is Not Acceptable) **B2** 2000 MAIN STREET 83 FORT MYERS FL 33901 City 84 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. Stgnative it ped or printed name of registerior agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. ΠT Change Addition TITLE DELETE 11 TITLE COUTS, RHONDA NAME 1.2 NAME CR2E034 9460 SWAN WAY 1.3 STREET ADDRESS STREET ADDRESS NORTH FORT MYERS FL 1.4 CITY - ST - ZIP CITY-ST-ZIP PRE DELETE Change Addition TiTLE 2.1 TITLE COUTS, MICHAEL 22 NAME Nalde 9460 SWAN WAY 2.3 STREET ADDRESS STREET ADDRESS NORTH FORT MYERS FL 2. 4 CITY-ST-2IF CHY-ST DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME STREET ADDRESS 33 STREET ADDRESS 3 4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE **5.2 NAME** NAME 5 3 STREET ADDRESS STREET ADDRESS

5.4 CITY-ST-ZIP

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

6.1 TITLE 6.2 NAME

DELETE

appears in Block 12 or Block 13 if changed, or on an attachment with an address.