FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT

1995 5-1-95 B5518 C

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

APPROVED AND FILED

95 MAY -1 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000044940 (2)

1. Corporate Name
PHOENIX FIRE EQUIPMENT, INC.

Principal Place of Business
3720 VERAVAL AVE.
ORLANDO FL 32817

Mailing Address
3720 VERAVAL AVE.
ORLANDO FL 32817

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified: 06/15/1994
3a. Date of Last Report:

2. Principal Place of Business
21 2916 FORSYTH ROAD
Suite Apt. #, etc.
22
City & State
23 WINTER PARK, FLORIDA
Zip
24 32792
Country
25 USA

2a. Mailing Address
26 P.O. BOX 4246
Suite Apt. #, etc.
27
City & State
28 WINTER PARK, FLORIDA
Zip
29 32793-4246
Country
30 USA

4. FEI Number: 59-3252613 — 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. Does corporation qualify for small business provisions under Section 608.4211, Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent
WHIGHAM, FRANK C
200 W. FIRST ST.
SUITE 22
SANFORD FL 32771

10. Name and Address of New Registered Agent
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 section 607.0505 of the Florida Statutes, the above named corporation submits the 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, or by the officer or director as required by section 607.0505 of the Florida Statutes.

SIGNATURE

12. TITLE(S) AND DIRECTOR(S)

D	WHIGHAM, FRANK C 200 W. FIRST ST., STE. 22 SANFORD FL 32771

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

P/S/T	NANCY C. WINTERTON 3720 VERAVAL AVENUE ORLANDO, FLORIDA 32817

[ ] Delete [X] Add

14. I, [illegible], Pursuant to the provisions of section 607.0505 of the Florida Statutes, I further certify that the above-named corporation has complied with the provisions of section 607.0505 of the Florida Statutes, and that the signature affixed hereto is the same as that on file with the Department of State.

SIGNATURE: Nancy C. Winterton Nancy C. Winterton 4-28-95 (407)671 4985
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0000480 CP