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FILED
May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000074892 (8)

1. Corporation Name
INTERNATIONAL FIRE SAFETY PRODUCTS, INC.

Principal Place of Business
4900 DYER BLVD
RIVIERA BEACH FL 33407

Mailing Address
5801 CORPORATE WAY
SUITE 301
W. PALM BCH. FL 33407-2043

3. Date Incorporated or Qualified
10/12/1994

3a. Date of Last Report
06/24/1996

2. Principal Place of Business

21 2001 A Australian Avenue

Suite, Apt. #, etc.

22 City & State

23 Riviera Beach, FL

24 Zip

33404

25 Country

PB

2a. Mailing Address

26 2001 A Australian Avenue

Suite, Apt. #, etc.

27 City & State

28 Riviera Beach, FL

29 Zip

33404

30 Country

PB

4. FEI Number

65-0522370

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

HERTER, JOHN D
12314 61ST ST N
WEST PALM BEACH FL 33412

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 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 607.0506, Florida Statutes.

SIGNATURE John D. Herter

4/19/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME HERTER, JOHN D
STREET ADDRESS 12314 61ST ST N
CITY-ST-ZIP WEST PALM BEACH FL 33412

☐ DELETE

TITLE D
NAME KOSTRZECHA, GREGORY
STREET ADDRESS 9288 W. ATLANTIC BLVD., #1128
CITY-ST-ZIP CORAL SPRINGS FL 33071

☐ DELETE

TITLE D
NAME THORNTON, CHARLES W
STREET ADDRESS 1884 STOCKTON DR
CITY-ST-ZIP LOVELAND OH 45140

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

8771 Shadow Wood Blvd.

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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

SIGNATURE: John D. Herter

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/97

Date

(561) 848-1616

Daytime Phone #

0299944

CR2E034 (9/96)