FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED AND FILED

95 MAY -1 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000089379 (9)**

1. Corporate Name
AMERICAN FIRE SAFETY PRODUCTS, INC.

Principal Office Address
28050 U.S. HIGHWAY 19 NORTH
CORPORATE SQUARE SUITE 304
CLEARWATER FL 34621

Mailing Address
28050 U.S. HIGHWAY 19 NORTH
CORPORATE SQUARE SUITE 304
CLEARWATER FL 34621

Date of Last Report: N/A

3. Date Incorporated/Qualified: 12/09/1994

2. Principal Place of Business
21 29656 U.S. 19 NORTH
Suite, Apt. #, etc.
22 SUITE # 220
City, State
23 CLEARWATER, FL.
24 34621 25 USA

2a. Mailing Address
26 29656 U.S. 19 NORTH
Suite, Apt. #, etc.
27 SUITE # 220
City, State
28 CLEARWATER, FL.
29 34621 30 USA

4. FEI Number: 59-3284028 — 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. The corporation has liability for intangible tax under Ch. 199, F.S. Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent
HAMMER, HAL
28050 U.S. HIGHWAY 19 NORTH
CORPORATE SQUARE SUITE 304
CLEARWATER FL 34621

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 607.0501, 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. I hereby accept the appointment as registered agent. I am familiar with and accept the duties and responsibilities of registered agent under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TYPE	D
NAME	ANTE, WILLIAM
ADDRESS	317 PARKSIDE LANE
CITY, ST, ZIP	SAFETY HARBOR FL 34695
TYPE	D
NAME	BENNER, ARTHUR
ADDRESS	8525 PINAFORE DRIVE
CITY, ST, ZIP	NEW PORT RICHEY FL 34653
TYPE	D
NAME	BENNER, CAROLYN
ADDRESS	8525 PINAFORE DRIVE
CITY, ST, ZIP	NEW PORT RICHEY FL 34653
TYPE	D
NAME	HAMMER, HAL
ADDRESS	2609 ORCHARD HIGHLANDS DRIVE
CITY, ST, ZIP	PALM HARBOR FL 34684
TYPE	D
NAME	SCHULTZ, CHARLES N III
ADDRESS	8435 QUAIL RUN DRIVE
CITY, ST, ZIP	ZEPHYRHILLS FL 33544
TYPE	D
NAME	WISEMAN, TIMOTHY S
ADDRESS	4455 EDWARDS ROAD
CITY, ST, ZIP	PLANT CITY FL 33567

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS — ☐ Change ☐ Addition

14. I hereby certify that the information supplied with the filing, to the best of my knowledge and belief, is true and complete. I further certify that the corporation is not aware of any material omission or misrepresentation of fact in the information supplied to me for the filing as required by Chapter 607, Florida Statutes, and that the name appearing in Block 12 of Block 13 is the name of an officer or director of the corporation.

SIGNATURE: Director — 26 APRIL 1995 — (813) 786-8320
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
HAL HAMMER, DIRECTOR

0387940 CP