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Mar 14 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 # P95000071035 (6)

1. Corporation Name

ARMER FIRE EQUIPMENT & SAFETY, INC.



Principal Place of Business

3170 NORTH FEDERAL HIGHWAY, SUITE 112
LIGHTHOUSE POINT FL 33064

Mailing Address

3170 NORTH FEDERAL HIGHWAY, SUITE 112
LIGHTHOUSE POINT FL 33064-6721

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 PO BOX 50108

27 City & State

28 LIGHTHOUSE PT, FL

29 33074-0108 30 BRWD.

3. Date Incorporated or Qualified
09/14/1995

3a. Date of Last Report
04/22/1996

4. FEI Number
65-0631362

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

CHARLES D BORTZ, JR.
3330 NW 95 TERRACE
SUNRISE FL 33351

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

Signature typed or printed name of registered agent and dated applicable date

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BORTZ, CHUCK
STREET ADDRESS 3170 NORTH FEDERAL HIGHWAY, SUITE 112
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

TITLE VD
NAME ARMEROS, STEVE J
STREET ADDRESS 3170 NORTH FEDERAL HIGHWAY, SUITE 112
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

TITLE STD
NAME ARMEROS, BONNIE S
STREET ADDRESS 3170 NORTH FEDERAL HIGHWAY, SUITE 112
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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 Bonnie S. Armeros BONNIE S. ARMEROS 3-10-97 (065) 793-8361

CR2E034 (9/96)