

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUN 23 AM 11:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P96000043781

1. Corporation Name

The Fire Management Group Inc.

Principal Place of Business

Mailing Address

742 79th. Circle So.

St. Petersburg, Fl. 33707

2. Principal Place of Business

2a. Mailing Address

21 742 79th. Circle So.

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 St. Petersburg, Fl.

28

Zip

Country

Zip

Country

24 33707

25

USA

29

30

3. Date Incorporated or Qualified

3a. Date of Last Report

5/16/96

1/13/97

4. FEI Number

Applied For

59-3385494

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

10. Name and Address of New Registered Agent

Jerry G. Knight

742 79th. Circle So.

St. Petersburg, Fl. 33707

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 607.0505, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME Director
STREET ADDRESS Knight, Jerry G.
CITY-ST-ZIP 742 79th Circle So.
St. Petersburg, Fl. 33707

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP 800002221128-0

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME Director
STREET ADDRESS Rosenthal, Steven
CITY-ST-ZIP 8264 136th Street No.
Seminole, Fl. 34646

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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: Jerry G. Knight

6-19-97

813-347-4066

Signature and Typed or Printed Name of Signing Officer or Director

Date

Daytime Phone #

CR2E034 (9/96)

The Fire Management Group, Inc.

742 79th. Circle So.
St. Petersburg, Fl. 33707
813-347-4066
e-mail: Knight74@concentric.net

June 19, 1997

Mr. Andy Dunlap, Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: Letter Number, 397A00031092

Good Day Mr. Dunlap:

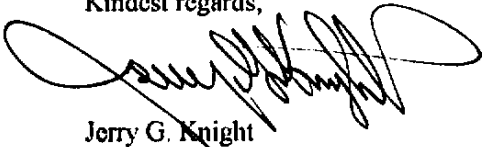
I appreciate your concern and assistance in helping to correct this filing problem.

As you will recall from our conversation, my records reflect that the corporate filing form was completed on the 3rd. of January, 1997 and the check was made out and mailed on the 13th of January, 1997. Check number 1028.

The error was discovered when the corporate bank account was more that it should be. A review of the 1997 banking activities revealed that this check had not cleared the bank. When I determined this I immediately contacted your office where you confirmed that the filing had not been received or recorded.

I appreciate your understanding, and enclosed is the refiling and a new check for the fees.

Kindest regards,



Jerry G. Knight

JK