

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

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98 OCT 19 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000054866

1. Corporation Name

FIRE POWER, INC.

Principal Place of Business

Mailing Address

10222 NW 54 Place 10222 NW 54th Place
Coral Springs, FL 33076 Coral Springs, FL 333076

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		65-0759138		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		88.75-Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		55.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		Yes No	
23		28		29		30	
Zip		Country		Zip		Country	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Maria Guariniello
10222 NW 54 Place
Coral Springs, FL 33076

81 Name Henry Ouzts
82 Street Address (P.O. Box Number is Not Acceptable) 2011 NW 36th Street
83
84 City Oakland Park FL 85 Zip Code 33309

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 607.1505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		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 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. 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:

[Signature]

4-22-98

CR2E034 (10/97)

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SEPTEMBER 9, 1998

DIVISION OF CORPORATIONS
ANNUAL REPORTS FILING
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

~~RE: ATTACHED COPY OF ANNUAL REPORT~~
FIRE POWER, INC.
P970000054866

DEAR SIR/MADAM,

ENCLOSED PLEASE FIND A COPY OF THE ANNUAL REPORT PREVIOUSLY
FILED ON APRIL 22, 1998 WITH A CHECK. AFTER REVISING OUR RECORDS
THE CHECK HAS NEVER CLEARED OUR BANK. AS PER MY CONVERSATION WITH
YOUR OFFICE I WAS TOLD TO SEND THIS COPY WITH AN ORIGINAL SIGNATURE
A CHECK AND A LETTER OF EXPLANATION.

THANKING YOU IN ADVANCE FOR YOUR COOPERATION IN THIS MATTER.

CORDIALLY,

MARIA GUARINIELLO, DIRECTOR

Maria Guariniello