

AMOUNT DUE ON OR BEFORE 09/15/99: \$550.00 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.00)

FILED

Jul 20, 1999 8:00 am
Secretary of State

07-20-1999 90017 004 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000033032 1. Corporation Name ACE FIRE PROTECTION, INC.					
Principal Place of Business 4340 S.W. 73 TERRACE DAVIE FL 33314			Mailing Address 4340 S.W. 73 TERRACE DAVIE FL 33314		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 ABOVE			2a. Mailing Address 26 ABOVE		
Suite, Apt. #, etc. 22			Suite, Apt. #, etc. 27		
City & State 23			City & State 28		
Zip 24			Zip 25		
Country 29			Country 30		
3. Date Incorporated or Qualified 04/09/1998			4. FEI Number 65-0830631		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Election Campaign Financing Trust Fund Contribution ☐			\$5.00 May Be Added to Fees		
7. This corporation owes the current year Intangible Personal Property. ☐ Yes ☐ No			8. This corporation owes the current year Intangible Personal Property. ☐ Yes ☐ No		
9. Name and Address of Current Registered Agent SAULS, HERBERT 4340 S.W. 73 TERRACE DAVIE FL 33314			10. Name and Address of New Registered Agent 81 Name SAME 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
1.1 TITLE ☐ DELETE 1.2 NAME SAULS, HERBERT 1.3 STREET ADDRESS 4340 S.W. 73 TERRACE 1.4 CITY-ST-ZIP DAVIE FL 33314 PRESIDENT					
2.1 TITLE ☐ DELETE 2.2 NAME McDONALD, MARCUS E 2.3 STREET ADDRESS 2197 SW 37 TERR 2.4 CITY-ST-ZIP FT. LAUDERDALE					
3.1 TITLE ☐ DELETE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP					
4.1 TITLE ☐ DELETE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP					
5.1 TITLE ☐ DELETE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP					
6.1 TITLE ☐ DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE ☐ Change ☒ Addition 1.2 NAME HATCH, SIDNEY J. 1.3 STREET ADDRESS 426 E 33 ST LOT 12 1.4 CITY-ST-ZIP HALLANDALE, FL 3303 VICE PRESIDENT					
2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP					
3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP					
4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP					
5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP					
6.1 TITLE ☐ Change ☐ Addition 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; 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: _____ 7/12 (954) 424-0570 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

CR2E034 (5/99)