FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **S85848** **(7)**

1. Corporate Name

LIFE SAVER FIRE TECHNOLOGY CORP.

Principal Place of Business

4381 N. DIXIE HWY.
BOCA RATON FL 33431
US

Mailing Address

4381 N DIXIE HWY.
BOCA RATON FL 33431
US

3. Date Incorporated or Qualified: **10/08/1991**

3a. Date of Last Report: **04/25/1995**

4. FEI Number: **65-0357259** [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired: X **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] **$5.00** May Be Added to Fees

8. Does corporation have subject to sales tax under s. 199.032, Florida Statutes: [ ] Yes [ ] No

2. Principal Place of Business

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24 25

2a. Mailing Address

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29 30

9. Name and Address of Current Registered Agent

JOHNSON, ALFRED R.
9082 CHATSWORTH CASCADE
BOCA RATON FL ~~33433~~ 33434

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 Section 607.0501, 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. Statement was authorized by the corporation's Board of directors. Thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of registered agent under Florida Statutes.

Signature of Registered Agent

12. OFFICERS AND DIRECTORS

DCEO
JOHNSON, ALFRED R.
9082 CHATSWORTH CASCADE
BOCA RATON FL

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. For profit corporations only: Pursuant to Section 607.0830(3), Florida Statutes, I further certify that the corporation has paid all fees due and owing under the provisions of Chapter 607, Florida Statutes, and that the corporation has complied with all provisions of Chapter 607, Florida Statutes.

CR2E034 (12/95)

SIGNATURE: A.R. Johnson A.R. Johnson 1/22/96 (407) 367-0085

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #