PROFIT_ CORPORATION ANNUAL REPORT 1999 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

OCUMENT # V58243 Corporation Name

SW 37 AVE

Place of Business

AMERICAN EAGLE FIRE, INC.

FILED 00 MAY 10 PM 2: 08 SECRETARY OF STATE DO NOT WRITE IN THIS SPACE

Mailing Address 1701 SW 37 AVE. P.O. BOX 2710

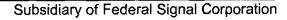
BOX 2710 A FL 34474-2827 OCALA FL 34474-2827 3. Date incorporated or Qualifed 08/21/1992 Applied For FEI Number Principal Place of Business a. Mailing Address Not Applicable 59-3143196 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. M 5. Certificate of Status Desired Fee Required \$5.00 May Be City & State City & State 3. Election Campaign Financing Added to Fees Trust Fund Contribution 28 This corporation owes the current year Intangible Country Zip Country Zip □ No 29 30 Personal Property Tax. 25 19. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVENUE TALLAHASSEE FL 32301 83 Zip Code 84 City

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, typed or printed name of registered agent and title if app	icable, (NOTE: Re	gistered Agent signature r			DATE		
	OFFICERS AND DIRECTO	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12						
	PD	DELETE-	1.1 TITLE	70			Change	Addition
	-FRIES,-THEODORE-S-		12 NAME	SCHWALLER	TAMES			l
_: ADDRESS	-1701-S:W:-37TH-AVENUE		1.3 STREET ADDRESS	1701 500 37	th 140 =			ļ
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.TraddREss	1701 S.W. 37TH AVENUE		2.3 STREET ADDRESS		7000 -	06/15/00	01072	010
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/	VATS	DELETE	3.1 TITLE				Change	☐ Addition
-	WEHRENBERG, KIM A.		3.2 NAME					ļ
LADDRESS	1415 W. 22ND ST.		3.3 STREET ADDRESS					
ST-ZIP	OAK BROOK IL 60521		3.4. CITY-ST-ZIP			=		
-		☐ DELETE	4.1 TITLE				Change	Addition
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_TANNRESS			4 3 STREET ADDRESS					
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I ADDRESS			6.3 STREET ADDRESS				•	
ST-ZIP			6 4 CITY-ST-ZIP					

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, with all other like empowered.

TINTED NAME OF SIGNING OFFICER OR DIRECTOR





Val Brugioni
Vice President of Finance
Phone: (352) 861-3555 Fax: (352) 237-5299
e-mail: vbrugioni@e-one.com

May 8, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

American Eagle Fire, Inc. FIN: 59-3143196 Profit Corporation Annual Report

Dear Madam/Sir:

We did not receive our 2000 Profit Corporation Annual Report. In the absence of this report, we have enclosed our 1999 form with the necessary changes. Enclosed please find the amended form and payment for \$158.75. Since we did not receive a current year form to file, we feel that no additional taxes or penalties are due.

Should you have any questions in this matter, please do not hesitate to contact my office. Thank you for your consideration in this matter.

Sincerely,

Val Brugioni

Vice President of Finance