

PROFIT,
CORPORATION
ANNUAL REPORT

1999 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE

DOCUMENT # **V58243**

Corporation Name

AMERICAN EAGLE FIRE, INC.

Place of Business

SW 37 AVE.
BOX 2710
FL 34474-2827

Mailing Address

1701 SW 37 AVE.
P.O. BOX 2710
OCALA FL 34474-2827

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/21/1992

4. FEI Number

59-3143196

Applied For

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

7. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

g. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

8. 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

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 reappointing)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SP

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2EN34 (11/98)



Subsidiary of Federal Signal Corporation

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,

A handwritten signature in black ink, appearing to read "Val Brugioni".

Val Brugioni
Vice President of Finance