

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

FILED
Jan 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V67892 (2)
1. Corporation Name
MELBOURNE FIRE EXTINGUISHER CO. INC.



Principal Place of Business
676-2 WASHBURN RD.
MELBOURNE FL 32934
US

Mailing Address
676-2 WASHBURN RD.
MELBOURNE FL 32934
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		09/28/1992	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-3140805	
24 Country		29 Country		30	
25		28		30	
26		29		30	
27		30		30	
28		30		30	
29		30		30	
30		30		30	
31		30		30	
32		30		30	
33		30		30	
34		30		30	
35		30		30	
36		30		30	
37		30		30	
38		30		30	
39		30		30	
40		30		30	
41		30		30	
42		30		30	
43		30		30	
44		30		30	
45		30		30	
46		30		30	
47		30		30	
48		30		30	
49		30		30	
50		30		30	
51		30		30	
52		30		30	
53		30		30	
54		30		30	
55		30		30	
56		30		30	
57		30		30	
58		30		30	
59		30		30	
60		30		30	
61		30		30	
62		30		30	
63		30		30	
64		30		30	
65		30		30	
66		30		30	
67		30		30	
68		30		30	
69		30		30	
70		30		30	
71		30		30	
72		30		30	
73		30		30	
74		30		30	
75		30		30	
76		30		30	
77		30		30	
78		30		30	
79		30		30	
80		30		30	
81		30		30	
82		30		30	
83		30		30	
84		30		30	
85		30		30	
86		30		30	
87		30		30	
88		30		30	
89		30		30	
90		30		30	
91		30		30	
92		30		30	
93		30		30	
94		30		30	
95		30		30	
96		30		30	
97		30		30	
98		30		30	
99		30		30	
100		30		30	

CAMPAINHA, KIRK A.
676-2 WASHBURN RD
MELBOURNE FL 32935

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	CAMPAINHA, KIRK A.	1.2 NAME	KIRK A CAMPAINHA
STREET ADDRESS	4786 BLACKBERRY DR	1.3 STREET ADDRESS	3580 EGGERT DR
CITY-ST-ZIP	MELBOURNE FL	1.4 CITY-ST-ZIP	MELBOURNE FL 32901
TITLE	D	2.1 TITLE	
NAME	CAMPAINHA, LIONEL R.	2.2 NAME	
STREET ADDRESS	4786 BLACKBERRY DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 in an attachment with an address.

CR2E034 (10/97)