

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F92000000178 (5)

1. Corporation Name
BREED TECHNOLOGIES, INC.

Principal Place of Business
**5300 OLD TAMPA HWY
 LAKELAND FL 33811
 US**

Mailing Address
**5300 OLD TAMPA HWY
 LAKELAND FL 33811-1130
 US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**SPERANZELLA, CHARLES J JR
 5300 OLD TAMPA HWY
 LAKELAND FL 33811**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.06(2) and 607.15(8), 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 607.15(8), Florida Statutes.

SIGNATURE

Signature of person authorized to execute this application

Printed Name of Agent or person authorized to execute this application

DATE

12. OFFICERS AND DIRECTORS

TITLE CD DELETED

NAME BREED, ALLEN K

STREET ADDRESS 5300 OLD TAMPA HWY

CITY-STATE-ZIP LAKELAND FL

TITLE PD DELETED

NAME BREED, JOHNNIE C

STREET ADDRESS 434 SOUTH BEACH ROAD, JUPITER ISLAND

CITY-STATE-ZIP HOBE SOUND FL

TITLE S DELETED

NAME SPERANZELLA, CHARLES J JR

STREET ADDRESS 3253 STONEMASTER DRIVE

CITY-STATE-ZIP LAKELAND FL

TITLE AS DELETED

NAME BOYD, STUART D.

STREET ADDRESS 5300 OLD TAMPA HWY

CITY-STATE-ZIP LAKELAND FL

TITLE T DELETED

NAME SCHAUFFERT, ARTHUR

STREET ADDRESS 5300 OLD TAMPA HWY

CITY-STATE-ZIP LAKELAND FL

TITLE DELETED

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

15 TITLE Change Addition

16 NAME

17 STREET ADDRESS

18 CITY-STATE-ZIP

19 TITLE Change Addition

20 NAME

21 STREET ADDRESS

22 CITY-STATE-ZIP

23 TITLE Change Addition

24 NAME

25 STREET ADDRESS

26 CITY-STATE-ZIP

27 TITLE Change Addition

28 NAME

29 STREET ADDRESS

30 CITY-STATE-ZIP

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

35 TITLE Change Addition

36 NAME

37 STREET ADDRESS

38 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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, if 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

Charles Speranzella Jr.

4-15-97

841-668-6000



FILED
Apr 24 1997 8:00am
Secretary of State

3. Date Incorporated or Qualified **11/10/1992** 3a. Date of Last Report **04/04/1996**
 4. FEI Number **22-2767118** 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No
 10. Name and Address of New Registered Agent

CR2E034 (9/96)