

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

FILED

Apr 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F94000000687 (3)

1. Corporation Name
GATEWAY FIRE PROTECTION SYSTEMS, INC.



Principal Place of Business: 4860 BAUMGARTNER ST. LOUIS MO 63129
Mailing Address: 4860 BAUMGARTNER ST. LOUIS MO 63129-2820

3. Date Incorporated or Qualified: 02/11/1994
3a. Date of Last Report: 07/24/1996
4. FEI Number: 43-1605387
5. Certificate of Status Desired: Additional Fee Required: \$8.75
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and Mailing Address (25-30) fields with sub-headers for Suite/Apt #, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: SILHAVY, RICK, 10940 177 WAY NORTH, LARGO FL 34648

10. Name and Address of New Registered Agent (11-14) fields for Name, Street Address, City, State (FL), and 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 (DELETE) fields for Title, Name, Street Address, City, St, Zip.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (Change/Addition) fields for Title, Name, Street Address, City, St, Zip.

Signature: *Diane Silhavy* Date: 4/10/97 (314) 892-7622
I 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 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 a director of the corporation or the receiver or trustee empowered to file this report as required by Chapter 607, Florida Statutes; and that my name is on Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)