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May 13 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 # S68293 (7)

1. Corporation Name
ARK LOCKSMITH, INC.



Principal Place of Business: 929 E. CAPE COAL PKWY, CAPE CORAL FL 33904
Mailing Address: 929 E. CAPE COAL PKWY, CAPE CORAL FL 33904-9015

3. Date Incorporated or Qualified: 07/24/1991
3a. Date of Last Report: 07/08/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields. Includes FEI Number 65-0290094, Certificate of Status Desired, Election Campaign Financing, and liability for intangible tax under s. 199.032, Florida Statutes.

9. Name and Address of Current Registered Agent: CRUZ, RAMON C, 532 SE 47 TERR #3, CAPE CORAL FL 33904
10. Name and Address of New Registered Agent: 81 Name: Ramon C Cruz, 82 Street Address: 929 E. Cape Coral Pkwy, 84 City: Cape Coral, FL, 85 Zip Code: 33904

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: [Signature] for Ramon C. Cruz, DATE: 4-28-97

12. OFFICERS AND DIRECTORS (CRUZ, RAMON C, CRUZ, MARTA S)
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (929 E. Cape Coral Pkwy, Cape Coral FL 33904)

14. I do 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, changed or on an attachment with an address.
SIGNATURE: [Signature], DATE: 4-28-97, DAYTIME PHONE: 941-540-0096

CFR2E034 (9/96)