2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2001 8:00 am
Secretary of State
05-19-2001 90278 015 ***150.00

DOCUMENT # P99000004528

1. Entity Name
A & D LOCK & KEY OF USA INC.

Principal Place of Business / Mailing Address

NEW ADDRESS

2. Principal Place of Business	3. Mailing Address
530 WEST WHEELER RD.	SAME
Suite, Apt. #, etc.	Suite, Apt. # etc.
City & State: SEFFNER, FLORIDA	City & State
Zip: 33584 Country: U.S.A.	Zip Country

768534
DO NOT WRITE IN THIS SPACE

4. FEI Number: 59-3548921 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MICHAEL D. PASEK 4851 85th AVE. PINELLAS PARK, FL 33781	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐
FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution $5.00 ☐ May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT DANUTA WIDLAK 530 WEST WHEELER RD. SEFFNER, FL 33584 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition ← New street
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE-PRESIDENT BOGUSLAW WIDLAK 530 WEST WHEELER RD. SEFFNER, FL 33584 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition ← New street
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: D. Widlak
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANUTA WIDLAK
PRESIDENT
05/01/01
Date

(813)684-1789
Daytime Phone #