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

PROFIT Feb 27 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 423267 (4)THE LOCKSMITHS INC. Principal Place of Business Mailing Address 410 S. COMET AVE. 410 S. COMET AVE CLEARWATER FL 34823765 CLEARWATER FL 84025 33765 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/11/1973 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1455151 Not Applicable 21 26 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zιρ Country 8. This corporation owes or has paid the current year Intangible Yes 24 29 30 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **BEAUCHAMP.JOHN** 410 S. COMET AVE. 82 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 34625-NEW ZIP 33765 83 City 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE 1.1 TITLE Change ___ Addition **BEAUCHAMP, JOHN** NAME 1.2 NAME 410 S. COMET AVE. STREET ADORESS 1.3 STREET ADDRESS CLEARWATER FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETÉ 2.1 TITLE Change Addition NAME PORTER, JANE 2.2 NAME 410 S. COMET AVE. STREET ADDRESS 2.3 STREET ADDRESS **CLEARWATER FL** CITY - ST - ZIP 2 4 City-St-ZiP DELETE Addition TITLE 3.1 TO LE BEAUCHAMP, LISA NAME 3.2 NAME 410 S. COMET AVE. 3.3 STREET ADDRESS STREET ADDRESS **CLEARWATER FL** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELFTE 4.1 TITLE Change Addition TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE

FILED

SIGNATURE: Jah - Beach 2-20-98 813 446-6850

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 on an attachment with an address.

6.2 NAME

63 STREET ADDRESS

NAME

STREET ADDRESS