

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 22, 2000 8:00 am
Secretary of State

02-22-2000 90021 026 ***150.00

DOCUMENT # 440720

1. Entity Name

PLANCO SAFE & LOCK, INC.

Principal Place of Business

3843 PEMBROKE RD.
 HOLLYWOOD FL 33021
 US

Mailing Address

3843 PEMBROKE RD.
 HOLLYWOOD FL 33021-8101
 US

B0023975



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

22139 CRESSMONT PL

Suite, Apt. #, etc.

3. Mailing Address

22139 CRESSMONT PL

Suite, Apt. #, etc.

City & State

BOCA RATON FL

City & State

BOCA RATON FL

4. FEI Number

59-1502123

Applied For

Not Applicable

Zip

33418

Country

USA
 Palm Beach

Zip

33418

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

SMITH, SAMUEL S.
 407 LINCOLN RD.
 MIAMI BEACH FL

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 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

TITLE PD
 NAME PLANCO, VINCENT M.
 STREET ADDRESS 3843 PEMBROKE RD.
 CITY-ST-ZIP HOLLYWOOD FL ☐ Delete

TITLE D
 NAME PLANCO, DIANA L.
 STREET ADDRESS 3843 PEMBROKE RD.
 CITY-ST-ZIP HOLLYWOOD FL ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS 22139 Cressmont PL
 CITY-ST-ZIP BOCA RATON FL 33418 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS 22139 Cressmont PL
 CITY-ST-ZIP BOCA RATON FL 33418 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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: x

Vincent M. Planco

x

2-13-00

x

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #