

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 01 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 # 479328 (7)

1. Corporation Name

DAVIS SAFE AND LOCK, INC.

Principal Place of Business

3208 WEST TENNESSEE
TALLAHASSEE FL 32304

Mailing Address

3208 WEST TENNESSEE
TALLAHASSEE FL 32304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/20/1975

3a. Date of Last Report

04/22/1996

4. FEI Number

59-1596863

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

DAVIS, GILLUN C.
3368 WOOD HILL DR.
TALLAHASSEE FL 32303

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME DAVIS, GILLUN C.
STREET ADDRESS 3368 WOOD HILL DR
CITY-ST-ZIP TALLAHASSEE FL

☐ DELETE

TITLE V
NAME DAVIS, CLIFFORD D
STREET ADDRESS 2318 CUMBERLAND DR.
CITY-ST-ZIP TALLAHASSEE FL

☐ DELETE

TITLE ST
NAME DAVIS, BONNIE C.
STREET ADDRESS 3368 WOOD HILL DR
CITY-ST-ZIP TALLAHASSEE FL

☐ DELETE

TITLE V
NAME DAVIS, GILLUN C
STREET ADDRESS 7535-43 W TENNESSEE STR
CITY-ST-ZIP TALLAHASSEE FL

☐ DELETE

TITLE V
NAME DAVIS, DAVID E
STREET ADDRESS 3080 NO FULMER CIR
CITY-ST-ZIP TALLAHASSEE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME DAVIS, Clifford
2.3 STREET ADDRESS 2968 Settling Sun Trail
2.4 CITY-ST-ZIP TALLAHASSEE, FL 32303

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME DAVIS, GILLUN C. III
4.3 STREET ADDRESS 3583 Whippoorwill Way
4.4 CITY-ST-ZIP TALLAHASSEE, FL 32310

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 if changed, or on an attachment with an address.

SIGNATURE *Bonnie C Davis ST 7-28-97* 904 975 9181

CR2E034 (4/97)