FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 11 PM 9:37

DOCUMENT # **632397** **(6)**

1. Corporation Name
MCKINLEY'S LOCKSMITHS, INC.

Principal Place of Business	Mailing Address
1463 BANKS ROAD MARGATE FL 33063	1463 BANKS ROAD MARGATE FL 33063

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/09/1979
3a. Date of Last Report: 03/10/1994

2. Principal Place of Business
21
Suite, Apt. #, etc. 22
City & State 23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc. 27
City & State 28
Zip 29 Country 30

4. FEI Number: 59-1924627 ☐ 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

9. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

~~HOLSTEIN, MCKINLEY~~
~~5000 BAYBERRY LN.~~
~~TAMARAC FL 33319~~

10. Name and Address of New Registered Agent

01 Name: BRUCE E. HANDE
02 Street Address (P.O. Box Number is Not Acceptable): 1463 BANKS ROAD
03: MARGATE, FL. 33063
04 City: FL 05 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: Bruce E. Hande — BRUCE E. HANDE — 3/29/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	1.1 TITLE	PRESIDENT	☐ Change ☐ Addition
NAME	~~HOLSTEIN, MCKINLEY~~	1.2 NAME	BRUCE E. HANDE	
STREET ADDRESS	~~5000 BAYBERRY LN.~~	1.3 STREET ADDRESS	7587 LONDON LANE	
CITY-ST-ZIP	~~TAMARAC FL~~	1.4 CITY-ST-ZIP	BOCA RATON, FL. 33433	
TITLE	V	2.1 TITLE	Vice President	☐ Change ☐ Addition
NAME	~~FOURACRE, MAURICE H.~~	2.2 NAME	FRED HALBSTEIN	
STREET ADDRESS	~~2700 LAKEWOOD CIR.~~	2.3 STREET ADDRESS	10781 Santa Lagoon Dr	
CITY-ST-ZIP	~~MARGATE FL~~	2.4 CITY-ST-ZIP	Boca Rat FL 33428	
TITLE	S	3.1 TITLE	Sect	☐ Change ☐ Addition
NAME	~~HOLSTEIN, LINDA F.~~	3.2 NAME	FRED HALBSTEIN	
STREET ADDRESS	~~5000 BAYBERRY LN.~~	3.3 STREET ADDRESS	10781 Santa Lagoon Dr	
CITY-ST-ZIP	~~TAMARAC FL~~	3.4 CITY-ST-ZIP	Boca Rat FL 33428	
TITLE	T	4.1 TITLE	TRES.	☑ Change ☐ Addition
NAME	~~FARRELL, MARY H.~~	4.2 NAME	FRED HALBSTEIN	
STREET ADDRESS	~~2000 NW 64TH AVENUE~~	4.3 STREET ADDRESS	10781 Santa Lagoon Dr.	
CITY-ST-ZIP	~~MARGATE FL~~	4.4 CITY-ST-ZIP	Boca Rat FL 33428	
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Bruce E. Hande — BRUCE E. HANDE — 3/29/95 (Date) (Bar) P71-4605 (Daytime Phone #)
SIGNATURE AND TYPED OR PRINTED NAME OF DIGNIFIED OFFICER OR DIRECTOR

0106000 CP