

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 677729 (6)

1. Corporation Name

ABOUT TOWN LOCK AND SAFE CO.



Principal Place of Business

2180 WILTON DR.
WILTON MANORS FL 33305

Mailing Address

2180 WILTON DR.
WILTON MANORS FL 33305

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30 9. Name and Address of Current Registered Agent

FLAHERTY, JOSEPH T.
805 N.E. 29 DRIVE
WILTON MANORS FL 33334

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 607.0602 and 607.1500, 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. Thereby, I accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0609, Florida Statutes.

SIGNATURE

Signature type (typed or printed name of person authorized to sign)

12. Officers and Directors

Date

12. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PST
FLAHERTY, JOSEPH T.
805 N.E. 29 DRIVE
WILTON MANORS FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
FLAHERTY, VIRGINIA J.
805 N.E. 29TH DRIVE
WILTON MANORS FL

DELETE

TITLE
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96. CITY-ST-ZIP
97. TITLE
98. NAME
99. STREET ADDRESS
100. CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph T Flaherty

4/15/96

954566-8957

CR2E034 (12/95)