SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (8)F10930 ATLANTIC LOCK & KEY SUPPLY, INC. Mailing Address Principal Place of Business 4064 NORTH 30TH AVE 4064 NORTH 30TH AVE. HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 3a. Date of Last Report 3. Date Incorporated or Qualified 12/04/1980 08/10/1995 2. Principal Place of Business Applied For 2a. Mailing Address Not Applicable 59-2094982 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 This corporation has liability for intangible tax under s. 199 032, Country Ζφ Country Zio Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name HERTZ, RONALD 82 Street Address (P.O. Box Number is Not Acceptable) 4064 N 30TH AVE HOLLYWOOD FL 33020 83 City 85 Zip Code Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits it is statement for the purpose of changing its registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby addept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature regional when remotating) Signature, typed or printed name of registered agent and title if applicable (36/8)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12 DELETE Change Addition 1.1 TO F TITLE DP 1.2 NAME CR2E034 NAME HERTZ, RONALD 4064 N. 30TH AVE 1 3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 1.4 CITY - ST - 2IP CITY-ST-ZIP Change Addition DELETE 2111116 TITLE ST 22 NAME HERTZ, RON NAME 23 STREET ADDRESS 9846 NW 2 ST STREET ADDRESS PLANTATION FL 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Add tion DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 34 C(TY-S!-Z)P Change Addition DELETE TITLE 4 2 NAME NAME 4.3 STREET ACORESS STREET ADORESS CITY ST 7IP 4.4 CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5 1 HILE TITLE

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)(k). Florida Statutus, 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 it 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 617, Florida Statutes, and 12 or Block 13 if changed, or on an attachment with an address

6.2 NAME

6.3 STREET ADDRÉSS 6.4 CITY - ST - ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

8-13-94 954 966-9862