2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF

PRINTED NAME OF SIGNING

FILED DOCUMENT # F9500001076 Feb 03, 2000 8:00 am **Secretary of State** SECURITY LOCK DISTRIBUTORS SOUTH, INC. 02-03-2000 90003 021 ***150.00 Principal Place of Business Mailing Address 40 A STREET P.O. BOX 815 NEEDHAM HEIGHTS MA 02494 NEEDHAM HEIGHTS MA 02494-0006 ر. ر 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 04-3265915 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 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. enought to be in SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ない は、はら、 C・・・ OFFICERS AND DIRECTORS 11. 12. DPT Change ☐ Addition ☐ Delete TITLE TITLE NAME SCHWARTZ, SIDNEY NAME STREET ADDRESS STREET ADDRESS 40 A STREET P.O. BOX 815 CITY-ST-ZIP CITY-ST-7IP **NEEDHAM HEIGHTS MA 02494** ☐ Addition Change TITLE ☐ Delete TITLE NAMÉ SCHWARTZ, JEFFREY NAME STREET ADDRESS STREET ADDRESS 40 A STREET P.O. BOX 815 CITY-ST-ZIP CITY-ST-ZIP NEEDHAM HEIGHTS MA 02494 - ---- Delete -- ---TITLE -- - Change -- - Addition-TITLE D - 4 - " NAME SCHWARTZ, DAVID NAME STREET ADDRESS 40 A STREET P.O. BOX 815 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEEDHAM HEIGHTS MA 02494 Change ☐ Addition TITLE D ☐ Delete TITLE SCHWARTZ, MARC NAME STREET ADDRESS STREET ADDRESS 40 A STREET P.O: BOX 815 CITY-ST-ZIP CITY-ST-ZIP NEEDHAM HEIGHTS MA 02494 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SCHWARTZ, HOWARD E STREET ADDRESS STREET ADDRESS 40 A STREET P.O. BOX 815 CITY-ST-ZIP CITY-ST-7IP **NEEDHAM HEIGHTS MA 02494** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME DAVIS, MICHAEL M STREET ADDRESS STREET ADDRESS ONE POST OFFICE SQUARE CITY-ST-ZIP **BOSTON MA 02109** 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 equived by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an add eas, with all other like empowered.