2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # F9500001076 SECURITY LOCK DISTRIBUTORS SOUTH, INC. 01-29-2001 90067 032 ***150.00 And the party of Mailing Address Principal Place of Business 40 A STREET P.O. BOX 815 NEEDHAM HEIGHTS MA 02494 NEEDHAM HEIGHTS MA 02494 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 04-3265915 Not Applicable Country \$8.75 Additional Zip 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 City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. (See criteria on back) After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11 OFFICERS'AND DIRECTORS 12 Kart & ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition ☐ Delete T(T) F SCHWARTZ, SIDNEY NAME NAME 40 A STREET P.O. BOX 815 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEEDHAM HEIGHTS MA 02494** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE SCHWARTZ, JEFFREY NAME NAME STREET ADDRESS 40 A STREET P.O. BOX 815 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEEDHAM HEIGHTS MA 02494 ☐ Addition ☐ Change TITLE TITLE ☐ Delete SCHWARTZ, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 40 A STREET P.O. BOX 815 CITY-ST-ZIP CITY-ST-ZIP **NEEDHAM HEIGHTS MA 02494** ☐ Change ☐ Addition TITLE TITLE ☐ Delete SCHWARTZ, MARC NAME 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 ☐ Delete TITLE SCHWARTZ, HOWARD E NAME NAME STREET ADDRESS 40 A STREET P.O. BOX 815 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEEDHAM HEIGHTS MA 02494** ☐ Change ☐ Addition ☐ Delete TITLE TITLE DAVIS, MICHAEL M NAME NAME STREET ADDRESS ONE POST OFFICE SQUARE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02109** 13. I hereby certify that the information supplied with this filling 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.