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May 12 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F95000004415 (4)

1. Corporation Name

TRANS KEYS UMBRELLA, INC.

Principal Place of Business

12118 NORTH LOOP ROAD  
SAN ANTONIO TX 78216

Mailing Address

12118 NORTH LOOP ROAD  
SAN ANTONIO TX 78216-2709



3. Date Incorporated or Qualified

09/11/1995

3a. Date of Last Report

02/20/1996

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

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4. FEI Number

74-2752084

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

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

9. Name and Address of Current Registered Agent

CRAIG, WARREN  
4522 SPRUCE STREET  
TAMPA FL 33607

10. Name and Address of New Registered Agent

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 607.0502 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

Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

PC

☐ DELETE

NAME

CRAIG, WARREN G

STREET ADDRESS

4522 SPRUCE STREET

CITY- ST- ZIP

TAMPA FL 33607

TITLE

V

☐ DELETE

NAME

MOHAN, KEITH K

STREET ADDRESS

4522 SPRUCE STREET

CITY- ST- ZIP

TAMPA FL 33607

TITLE

ST

☐ DELETE

NAME

MORROW, MICHAEL

STREET ADDRESS

4522 W. SPRUCE STREET

CITY- ST- ZIP

TAMPA FL

TITLE

☐ DELETE

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STREET ADDRESS

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