PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

* - --- .*

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # G99760 1. Corporation Name

FILED Apr 30, 1999 8:00 am Secretary of State

04-30-1999 90021 026 ***150.00

ALTHARES LOCK & KEY, INC.			CORRUGICATION PARTICIPATE PART	I AIRII AIRII ELELI AI	1811 amm/
Principal Ptace of Business Mailing Address			- 1 1087111 Aurs (Area iben) (Bara Briti) Aber arer	I 4505 BIRTI GIDIS D	ilia mani man
45 WEST 3RD STREET 45 WEST 3RD STREET					
HIALEAH FL 33010 HIALEAH FL 33010					
			DO NOT WRITE IN THI 3. Date incorporated or Qualified	IS SPACE	
			03/15/1984	•	l
=2 Principal Place of Business 2a, Mailing A	ddress		4, FEI Number	TAO	olied For
21 26			59-2388785	<u> </u>	Applicable
Suite, Apt. #, etc. Suits, Apl. #, etc.		5. Certificate of Status Desired	\$8.75 A	dditional	
27			5. Certificate of Status Science	Fee Rec	quired
City & State City & Sta	ale		6. Election Campaign Financing	\$5.00	
23 - 26	Cou		Trust Fund Contribution	Added_to) F.865
Zip Country Zip		inuy	This corporation owes the current year i Personal Property Tax.		□No
25 29 9. Name and Address of Current Registered Age	30 nt		10. Name and Address of New Registerer		
6. minis and manages at any and said and any alle		81 Name			
CARABALLO, JOSE N.		82 Street Addre	RECIA Z CARABAI ass (P.O. Box Number is Not Acceptable)	<u> </u>	
45 WEST 3RD STREET		74.7	O' 3rd ST		
HIALEAH FL 33010		83			
		84 City		85 Z# 6	ode
·		1 Z//A	LEAH F	L 22	0/0
Pursuant to the provisions of Sections 607.0502 and 607.1508. Findfice or registered agent, or both, in the State of Florida, Such chagent, I am familiar with, and accept the obligations of, Section 60.	lorida Statutes, the al	bove-named corpo	pration submits this statement for the purpose on should be directors. I hereby accept the apprairies	of changing its r cintment as req	egistered istered
agent I am familiar with, and accept the obligations of, Section 60	07.0505, Florida	utes:	5-/10	laa	
SIGNATURE LUCKECIA X. CARABALI	0 20	ANTALY	when reinstating) DATE	77	
Signature, typed or printed name of registered agent and title if applicable. 12. OFFICERS AND DIRECTORS	(NOTE: Redistered	Agent signaturecasquired	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTOR	RS IN 12
	DELETE 1.1 TI	TLE	Applitation of the contract of	Change	Addition
NAME CARABALLO, JOSE N.					
	1.2 NA	WE	<i>)</i>		
STREET ADDRESS 673 SE 8TH PLACE		TREET ADDRESS	1/2 -	4.4-3 4	
	1.3 ST		No		
STREET ADDRESS 673 SE 8TH PLACE CITY-ST-ZP HIALEAH FL TITLE STD	1.3 ST	TREET ADDRESS TY-ST-ZIP	No	Change	Addition
STREET ADDRESS 673 SE 8TH PLACE CITY-ST-ZP HIALEAH FL TITLE STD CARABALLO, LUCRECIA Z.	1.3 ST 1.4 CT] DELETE 2.1 TT 22 NA	TREET ADDRESS TY-ST-ZIP TLE	No		
STREET ADDRESS 673 SE 8TH PLACE HIALEAH FL TITLE STD CARABALLO, LUCRECIA Z. STREET ADDRESS 673 SW 8TH PLACE	1.3 ST 1.4 CT 2.1 TT 2.2 NA 2.3 ST	TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS	No		
STREET ADDRESS CITY-ST-ZP HIALEAH FL TITLE STD CARABALLO, LUCRECIA Z. STREET ADDRESS GTY-ST-ZP HIALEAH FL	13 ST 1.4 CFI 2.1 TFI 22 NA 23 ST 2.4 GFI	TREET ADDRESS TY-ST-ZIP TLE LIKE TREET ADDRESS TY-ST-ZIP	No	☐ Change	Addition
STREET ADDRESS CITY-ST-ZP HIALEAH FL TITLE STD CARABALLO, LUCRECIA Z. STREET ADDRESS G73 SW 8TH PLACE HIALEAH FL TITLE	13 ST 1.4 CM 2.1 TM 2.2 NA 2.3 ST 2.4 GM DELETE 3.1 TM	REET ADDRESS TY-ST-ZIP TLE LAME TREET ADDRESS ITY-ST-ZIP TLE	No		
STREET ADDRESS CITY-ST-ZP HIALEAH FL TITLE STD CARABALLO, LUCRECIA Z. STREET ADDRESS GTY-ST-ZP HIALEAH FL TITLE NAME	13 ST 1.4 CIT 2.1 TII 2.2 NA 2.3 ST 2.4 CI 3.1 TII 3.2 NA	REET ADDRESS TY-ST-ZIP TLE TREET ADDRESS ITY-ST-ZIP TLE TREET ADDRESS	No	☐ Change	Addition
STREET ADDRESS CTY- ST- ZP TITLE STD CARABALLO, LUCRECIA Z. STREET ADDRESS G73 SW 8TH PLACE HIALEAH FL TITLE NAME STREET ADDRESS TREET ADDRESS STREET ADDRESS	13.5T 1.4.Cm 2.1 Tm 22.NA 23.ST 2.4.Gm 3.1 TT 32.NA 33.ST	REET ADDRESS TY-ST-ZIP THEE THEET ADDRESS ITY-ST-ZIP THE THEET ADDRESS TREET ADDRESS	No	☐ Change	Addition
STREET ADDRESS CITY-ST-ZP HALEAH FL TITLE STD CARABALLO, LUCRECIA Z. STREET ADDRESS CITY-ST-ZP HIALEAH FL TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZP	13.5T 1.4.Cm 2.1 Tm 22.NA 23.ST 2.4.Gm 3.1 TT 32.NA 33.ST	REET ADDRESS TY-ST-ZIP TLE AME REET ADDRESS ITY-ST-ZIP TLE AME REET ADDRESS ITY-ST-ZIP REET ADDRESS ITY-ST-ZIP	No	☐ Change	Addition
STREET ADDRESS CITY-ST-ZP HIALEAH FL TITLE STD CARABALLO, LUCRECIA Z. STREET ADDRESS CITY-ST-ZP HIALEAH FL TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE	13 ST 14 CR 2 1 TR 22 NA 23 ST 2.4 CR 2 DELETE 3.1 TR 32 NA 33 ST 34 CR	REET ADDRESS TY-ST-ZIP TLE MME REET ADDRESS ITY-ST-ZIP TLE MME REET ADDRESS ITY-ST-ZIP TREET ADDRESS ITY-ST-ZIP TLE ME REET ADDRESS	No	Change	Addition
STREET ADDRESS CITY-ST-ZP HALEAH FL TITLE STD CARABALLO, LUCRECIA Z. STREET ADDRESS CITY-ST-ZP HIALEAH FL TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZP	13 ST 14 CG 2 TM 22 NA 23 ST 2.4 CG 3 DELETE 3.1 TM 32 NA 33 ST 3.4 CG 3 DELETE 4.1 TM 4.2 NA	REET ADDRESS TY-ST-ZIP TLE AME REET ADDRESS ITY-ST-ZIP TLE AME REET ADDRESS ITY-ST-ZIP TREET ADDRESS ITY-ST-ZIP TLE REET ADDRESS ITY-ST-ZIP TLE	No	Change	Addition
STREET ADDRESS CITY-ST-ZP HIALEAH FL TITLE STD CARABALLO, LUCRECIA Z. STREET ADDRESS CITY-ST-ZP HIALEAH FL TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME	13 ST 14 CG 1 DELETE 21 TII 22 NA 23 ST 2.4 CG 3 DELETE 31 TII 32 NA 33 ST 3.4 CG 1 DELETE 41 TII 4.2 NA 4.3 ST	REET ADDRESS TY-ST-ZIP TLE AME REET ADDRESS ITY-ST-ZIP TLE AME REET ADDRESS ITY-ST-ZIP TLE AME REET ADDRESS	No	Change	Addition Addition
STREET ADDRESS CITY-ST-ZIP HIALEAH FL TITLE STD CARABALLO, LUCRECIA Z. STREET ADDRESS CITY-ST-ZIP HIALEAH FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	13 ST 14 CR 14 CR 2 INT 22 NA 23 ST 2.4 CR 3 DELETE 3.1 TT 32 NA 33 ST 34. CR 4.1 TT 4.2 NA 4.3 ST 4.4 CR 4.5 TT 4.4 CR 5.1 TT 4.5 CR 4.5 TT 4.5 CR 5.1 TT 5.3 CR 6.4 CR 6.7 CR 6	REET ADDRESS TY-ST-ZP TILE MAE REET ADDRESS ITY-ST-ZP TILE MAE REET ADDRESS ITY-ST-ZP TILE AME REET ADDRESS TY-ST-ZP TILE AME REET ADDRESS TY-ST-ZP TILE	No	Change	Addition
STREET ADDRESS CITY-ST-ZIP HIALEAH FL TITLE STD CARABALLO, LUCRECIA Z. STREET ADDRESS CITY-ST-ZIP HIALEAH FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	13 ST 14 CR 2 1 TR 1	REET ADDRESS TY-ST-ZIP TILE MAKE REET ADDRESS ITY-ST-ZIP TILE MAE REET ADDRESS ITY-ST-ZIP TILE AME REET ADDRESS TY-ST-ZIP TILE MAE REET ADDRESS TY-ST-ZIP TILE MAE REET ADDRESS TY-ST-ZIP TILE MAE	No	Change	Addition Addition
STREET ADDRESS CITY-ST-ZIP TITLE STD CARABALLO, LUCRECIA Z. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	13 ST 14 CR 22 NA 23 ST 34 CR 23 ST 34 CR 23 ST 34 CR 23 ST 34 CR 24 CR 25 ST 37 ST 24 CR 25 ST 37 ST 25 NA 25	REET ADDRESS TY-ST-ZIP TILE MAE REET ADDRESS ITY-ST-ZIP TILE MAE REET ADDRESS ITY-ST-ZIP TILE AME REET ADDRESS TY-ST-ZIP TILE MAE REET ADDRESS TY-ST-ZIP TILE MAE REET ADDRESS TY-ST-ZIP TILE MAE REET ADDRESS	No	Change	Addition Addition
STREET ADDRESS CITY-ST-ZP HIALEAH FL TITLE STD CARABALLO, LUCRECIA Z. STREET ADDRESS CITY-ST-ZP HIALEAH FL TITLE NAME STREET ADDRESS CITY-ST-ZP	13.5T 1.4.CR 2.1TII 2.2NA 2.3.ST 2.4.CR 3.1TII 3.2 NA 3.3.ST 3.4.CR 4.1TII 4.2 NA 4.3.ST 4.4.CR 5.3.STI 5.4.CR 5.3.STI 5.4.CR	REET ADDRESS TY-ST-ZIP TILE MAE REET ADDRESS ITY-ST-ZIP TILE MAE REET ADDRESS TY-ST-ZIP TY-ST-ZIP	No	Change	Addition Addition
STREET ADDRESS CITY-ST-ZP HIALEAH FL TITLE STD CARABALLO, LUCRECIA Z. STREET ADDRESS CITY-ST-ZP HIALEAH FL TITLE NAME STREET ADDRESS CITY-ST-ZP	13.5T 14.CR 22.NA 23.ST 2.4.CR 3.1TT 32.NA 33.ST 34.CR 4.1TT 4.2.NA 4.3ST 4.4.CR 53.ST 54.CR 54.CR 54.TT 52.NA 53.ST 54.CR	REET ADDRESS TY-ST-ZIP TILE MAE TREET ADDRESS TITY-ST-ZIP TILE MAE TREET ADDRESS TY-ST-ZIP TILE MAE REET ADDRESS TY-ST-ZIP TILE MAE TREET ADDRESS TY-ST-ZIP TILE MAE TREET ADDRESS TY-ST-ZIP TILE	No	Change	Addition Addition
STREET ADDRESS CITY-ST-ZIP HIALEAH FL TITLE STD CARABALLO, LUCRECIA Z. STREET ADDRESS CITY-ST-ZIP HIALEAH FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	13.5T 14.CR 22.NA 23.5T 2.4.CR 2 DELETE 31.TT 32.NA 33.ST 34.CR 3.DELETE 41.TT 4.2.NA 4.3.ST 44.CR 53.ST 54.CR 54.CR 54.CR 54.CR 61.TT 62.NA	REET ADDRESS TY-ST-ZIP TILE MAE TREET ADDRESS TITY-ST-ZIP TILE MAE TREET ADDRESS TY-ST-ZIP TILE MAE REET ADDRESS TY-ST-ZIP TILE MAE TREET ADDRESS TY-ST-ZIP TILE MAE TREET ADDRESS TY-ST-ZIP TILE MAE TREET ADDRESS TY-ST-ZIP	No	Change	Addition Addition
STREET ADDRESS CITY-ST-ZEP HIALEAH FL TITLE STD CARABALLO, LUCRECIA Z. STREET ADDRESS CITY-ST-ZEP HIALEAH FL TITLE NAME STREET ADDRESS CITY-ST-ZEP TITLE NAME	13.5T 14.CR 22.NA 23.ST 2.4.CR 2.0 DELETE 31.TT 32.NA 33.ST 34.CR 3.DELETE 41.TT 4.2.NA 4.3.ST 44.CR 53.ST 54.CR 52.NA 53.ST 54.CR 62.NA 63.ST	REET ADDRESS TY-ST-ZIP TILE MAE TREET ADDRESS TITY-ST-ZIP TILE MAE TREET ADDRESS TY-ST-ZIP TILE MAE REET ADDRESS TY-ST-ZIP TILE MAE TREET ADDRESS TY-ST-ZIP TILE MAE TREET ADDRESS TY-ST-ZIP TILE	No	Change	Addition Addition

indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all others like empowered.

SIGNATURE: LUCESCIA CANABACO

4/23/99

=::

= :::