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Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H23949 (1)

1. Corporation Name
LEE'S LOCKSMITH AND BICYCLE SHOP, INC.

Principal Place of Business
1101 N. FEDERAL HIGHWAY
HOLLYWOOD FL 33020

Mailing Address
1101 N. FEDERAL HIGHWAY
HOLLYWOOD FL 33020-9627



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
09/28/1984

3a. Date of Last Report
02/21/1996

4. FEI Number
59-2450075

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$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

SEAY, RICHARD D.
215 N. FEDERAL HWY.
DANIA FL 33004

SEE ATTACHED

10. Name and Address of New Registered Agent

81 Name MARK F. Butler
82 Street Address (P.O. Box Number is Not Acceptable)
4601 SHERIDAN ST.
83 Suite # 505
84 City Hollywood, FL 85 Zip Code 33020

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 of individual or principal officer of registered agent and title if applicable.

(Note: Registered Agent signature required when reinstating)

DATE

APRIL 11th, 1997

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	SALVINO, MARCO, SR.	
STREET ADDRESS	1101 N. FEDERAL HWY.	
CITY - ST - ZIP	HOLLYWOOD FL	
TITLE	STD	DELETE
NAME	SALVINO, KIMBERLY	
STREET ADDRESS	1101 N. FEDERAL HWY.	
CITY - ST - ZIP	HOLLYWOOD FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Change	Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP		
21 TITLE	Change	Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE	Change	Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE	Change	Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE	Change	Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE	Change	Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do 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 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.

SIGNATURE: Kimberly O. Salvino, K.P. Kimberly D. Salvino O.P. 2/20/97 954-925-5157
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)