

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



OFFICE OF THE SECRETARY OF STATE  
Tallahassee, Florida  
Secretary of State  
1900 BANK CENTER, TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

95 MAY -1 AM 11:52

DOCUMENT # **J31337 (5)**  
1. Corporation Name  
**HIALEAH LOCK & KEY CORP.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business: **Nicholas Cascione**  
761 E. 10TH ST.  
HIALEAH FL 33010  
Mailing Address: **Nicholas Cascione**  
761 E. 10TH ST.  
HIALEAH FL 33010

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation of Corporation: **09/03/1986**  
3a. Date of Last Report: **02/15/1994**  
4. FEI Number: **59-1979890**  
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. The corporation has liability for intangible tax under S. 193.032, Florida Statutes:  Yes  No

2. Principal Place of Business: **21**  
2a. Mailing Address: **26**  
State Apt. # etc.: **22**  
City & State: **23**  
Zip: **24** Country: **25**  
City & State: **27**  
City & State: **28**  
Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent  
**HERNANDEZ JUAN**  
**761 E 10TH ST.**  
**HIALEAH FL 33010**  
**Nicholas Cascione Jr**  
**761 E 10th St**  
**Hialeah, Fla. 33010**

10. Name and Address of New Registered Agent  
B1 Name: **Nicholas Cascione Jr**  
B2 Street Address (P.O. Box Number is Not Acceptable): **761 E 10th St**  
B3 City & State: **Hialeah Fla**  
B4 City: **FL** B5 Zip Code: **33010**

11. Pursuant to the provisions of Sections 607.0302 and 607.1503, 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, the undersigned, am familiar with and accept the obligations of Section 607.0302, Florida Statutes.  
SIGNATURE: *[Signature]* DATE: **4/26/95**

12. OFFICERS AND DIRECTORS

12a. TITLE	<b>P</b>
12b. NAME	<b>HERNANDEZ JUAN</b>
12c. STREET ADDRESS	<b>761 E. 10TH ST</b>
12d. CITY & STATE	<b>HIALEAH FL</b>
12e. TITLE	<b>P</b>
12f. NAME	<b>Nicholas Cascione Jr</b>
12g. STREET ADDRESS	<b>761 E 10th St</b>
12h. CITY & STATE	<b>Hialeah Florida</b>
12i. TITLE	
12j. NAME	
12k. STREET ADDRESS	
12l. CITY & STATE	
12m. TITLE	
12n. NAME	
12o. STREET ADDRESS	
12p. CITY & STATE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. TITLE	<b>President</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13b. NAME	<b>Nicholas Cascione</b>	
13c. STREET ADDRESS	<b>761 E 10th St</b>	
13d. CITY & STATE	<b>Hialeah Fla 33010</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13e. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13f. NAME		
13g. STREET ADDRESS		
13h. CITY & STATE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13i. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13j. NAME		
13k. STREET ADDRESS		
13l. CITY & STATE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13m. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13n. NAME		
13o. STREET ADDRESS		
13p. CITY & STATE		

14. I, the undersigned, certify that the information reported herein is voluntarily furnished and does not qualify for the exemption stated in Section 607.0302(1)(b), Florida Statutes. I further certify that the information is and will be the property of the corporation 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 and the recipient of business notices is so stated by the undersigned to exercise the right of an incorporator under Section 607.0302, Florida Statutes, and that my name appears in Block 12 of this report as an officer or director.  
SIGNATURE: *[Signature]* **NICHOLAS J. Cascione Jr** DATE: **4/26/95** (305) 887-2761  
SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR