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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K09723

1. Corporation Name

CORTEZ LOCK & KEY, INC.

FILED Apr 21, 1999 8:00 am Secretary of State

04-21-1999 90069 038 ***150.00



Mailing Address Principal Place of Business % PHOEBE WILES YAZIR % PHOEBE WILES YAZIR 2712 CORTEZ ROAD WEST 2712 CORTEZ-ROAD WEST-DO NOT WRITE IN THIS SPACE BRADENTON FL 34207 BRADENTON FL 34207 3. Date Incorporated or Qualifed 01/01/1988 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 1420 22NO STREET W 1420 22ND Not Applicable 26 59-2863068 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired П Fee Required 22 City_&_State City & State. 6.=Election_Campaign_Financing_ \$5.00-May-Be-BRADENTON Added to Fees Trust Fund Contribution BRADENTON 28 Country Country 8. This corporation owes the current year Intangible MANATEE **⊡**N₀ 3 ∤Qoō □ Yes Personal Property Tax. 25 MANATEE 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name YAZIR, PHOEBE WILES Street Address (P.O. Box Number is Not Acceptable) 82 2712 CORTEZ ROAD WEST **BRADENTON FL 34207** 83 Zip Code 34205 City BRADENTON 84 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 and accept the obligations of, Section 607.0505, Florida Statutes. ECRETARY - TREASURER SIGNATUR CR2F034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change ☐ Addition PD 1.1 TITLE TITLE 1.2 NAME YAZIR, ESAT NAME 1420 22ND STREET WEST 1.3 STREET ADDRESS STREET ADDRESS **BRADENTON FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ DELETE 2.1 TITLE SDT TITLE YAZIR, PHOEBE WILES 22 NAME NAME 1420 22ND STREET WEST 2.3 STREET ADDRESS STREET ADDRESS BRADENTON FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP [] Change ☐ Addition □ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ DELETE 61 TITLE TITLE 6.2 NAME NAME

14. I 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 13.4 changed, or on an attachment with an address, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP