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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **K45630**

(6)

PETER'S LOCKSMITH, INC.

Principal Place of Business Mailing Address % PEDRO C. ECHENIQUE-VARGAS % PEDRO C. ECHENIQUE-VARGAS 3820 S.W. 58TH AVE 3820 S.W. 58TH AVE MIAMI FL 33155-5004 MIAMI FL 33155 3a. Date of Last Report 02/01/1996 3. Date Incorporated or Qualified 11/16/1988 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0085476 21 26 Not Applicable Suito, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation has fiability for intangible tax under s. 199.032, Yes 🔲 No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ECHENIQUE, PEDRO C 3820 S.W. 58TH AVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33155** 83 84 City 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. SIGNATURI Signature, typed or printed hance of regestered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. DELETE Change Addition TITLE 1.1 TITLE **ECHENIQUE, PEDRO** NAME 1.2 NAME 3820 S.W. 58TH AVE STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-7/F 1.4 CITY - ST - ZIP SD DELETE Change Addition TITLE 21 TITLE ECHENIQUE, MARIA ELENA NAME 2.2 NAME 3820 S.W. 58TH AVE 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2 4 City-St-ZIP CITY-ST-7-F DELETE Change Addition TiTLE 31 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4, CITY - ST - ZIP CITY: ST-2# DELETE Channe Addition TITLE 41 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-SY-ZIP CITY-S1-ZE DELETE Channe Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-SY-ZIP CITY-S1-ZIP DELETE Change Addition 6.1 TITLE 5.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY+ST-ZIP CITY-ST-ZIF

PEDRO

14. Ldo 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 en an attachment with an address.

FILED

Feb 04 1997 8:00am

Secretary of State