

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L07650 (9)

1. Corporation Name

SAF T LOK CORPORATION

Principal Place of Business

Mailing Address

5713 CORPORATE WAY
SUITE 100
WEST PALM BEACH FL 33407
US

5713 CORPORATE WAY
SUITE 100
WEST PALM BEACH FL 33407
US



800001910708

-08/01/96--01043--040

***225.00

3. Date Incorporated or Qualified

08/09/1989

3a. Date of Last Report

04/28/1995

4. FEL Number

65-0143466

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 194.032
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 18245 SE Federal Hwy.

Suite, Apt #, etc

22 City & State

23 Tequesta, FL

Zip

24 33469

Country

25 USA

2a. Mailing Address

26 18245 SE Federal Hwy.

Suite, Apt #, etc

27 City & State

28 Tequesta, FL

Zip

29 33469

Country

30 USA

9. Name and Address of Current Registered Agent

BROOKS, FRANK
5713 CORPORATE WAY, SUITE 100
W. PALM BEACH FL 33407

10. Name and Address of New Registered Agent

81 Name Beer, Jerry

82 Street Address (P.O. Box Number is Not Acceptable)

83 515 N., Flagler Dr., Ste. 400

84 City West Palm Beach

FL

85 Zip Code 33401

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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PST
BROOKS, FRANK
5713 CORPORATE WAY
WEST PALM BEACH FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
BROOKS, FRANK
5713 CORPORATE WAY
WEST PALM BEACH FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

PD
Gilbert, Robert L.
18245 SE Federal Hwy.
Tequesta, FL 33469

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

STD
Gilbert, Cynthia T.
18245 SE Federal Hwy.
Tequesta, FL 33469

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

Director
Brooks, Frank W.
18245 SE Federal Hwy.
Tequesta, FL 33469

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

Director
Brooks, Jeff
18245 SE Federal Hwy.
Tequesta, FL 33469

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

Director
Horonoff, Eugene
18245 SE Federal Hwy.
Tequesta, FL 33469

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Director
William Schmidt
18245 SE Federal Hwy.
Tequesta, FL 33469

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Cynthia T. Gilbert

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-3-96

CR2E034 (3/96)