2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 21, 2001 8:00 am Secretary of State DOCUMENT # L29074 1. Entity Name POMPANO LOCKSMITHS, INC. 03-21-2001 90051 041 ***158.75 Principal Place of Business Mailing Address 1294 N FEDERAL HWY 1294 N FEDERAL HWY ATATA POMPANO BCH FL 33062 POMPANO BCH FL 33062 2. Principal Place of Business 3. Mailing Address FEDERBL HW 1310 N FEDERAL 1310 N Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0158122 Not Applicable POMPANO POMPANO BC \$8.75 Additional Х 5. Certificate of Status Desired <u> 3</u>306 BROWARD BROWARD Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MITCHELL, IRENE DONALDA Street Address (P.O. Box Number is Not Acceptable) 1294 N FEDERAL HWY POMPANO BCH FL 33062 City POIMPHED BCH 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** Mav Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) TITLE Delete TITLE MITCHELL IRENE DONAL MITCHELL, IRENE DONALDA NAME NAME 1310 N FEDERAL HWY STREET ADDRESS STREET ADDRESS 1294 N FEDERAL HWY POMPANO BCH FL 33062 CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL Change ☐ Addition TITLE TITLE MITCHELL, IRENE DONALDA NAME NAME 1310 N-FEDERAL HUY STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered SIGNATURE: