2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000010032 Feb 03, 2000 8:00 am 1. Entity Name **Secretary of State** FIRST ALERT, INC. 02-03-2000 90027 020 ***150.00 Mailing Address Principal Place of Business 926 TRUMAN AVE 926 TRUMAN AVE KEY WEST FL 33040-6431 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0407885 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KELLEY, ALBERT L Street Address (P.O. Box Number is Not Acceptable) 926 TRUMAN AVE KEY WEST FL 33040 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME KELLEY, ALBERT L STREET ADDRESS STREET ADDRESS 926 TRUMAN AVE CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME DODD, FRANK STREET ADDRESS STREET ADDRESS 104 IROQUOIS ST. CITY-ST-ZIP CITY-ST-ZIP TAVERNIER FL 33070 ☐ Change Addition ☐ Delete TITLE TITLE __ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

Min REGALETOL, Kelley

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Daytime Phone #