

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY 16 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000014310 (5)

1. Corporation Name

SECUR+KEYS, INC.

Principal Place of Business

POST OFFICE BOX 3138
KEY LARGO FL 33037
US

Mailing Address

POST OFFICE BOX 3138
KEY LARGO FL 33037
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/15/1993
3a. Date of Last Report 08/05/1994

4. FEI Number 65-0485819
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 6201 S.W. 70 Street
Suite, Apt. #, etc.
22 City & State
23 Miami, Florida
Zip 24 33143 Country 25 Dade
26 6201 S.W. 70 Street
Suite, Apt. #, etc.
27 Suite 103
City & State
28 Miami, Florida
Zip 29 33143 Country 30 Dade

9. Name and Address of Current Registered Agent

BUTLER, MICHAEL H
12 ROSE PLACE
KEY LARGO FL 33037

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
6201 S.W. 70 Street
83
84 City Miami FL 85 Zip Code 33143

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.

SIGNATURE

Signature, typed or printed name of registered agent and filer & application

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	BUTLER, MICHAEL H.	12 ROSE PLACE	KEY LARGO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
		6201 S.W. 70 Street	Miami, FL 33143	☒	☐
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☐	☒
	Director	Rafael Ramos	6201 S.W. 70 Street		
			Miami, FL 33143		
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐	☒
	Director	George A. Milian	6201 S.W. 70 Street		
			Miami, FL 33143		
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐	☒
	Director	Stephen L. Raskin	6201 S.W. 70 Street		
			Miami, FL 33143		
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	☐	☐

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 110.07(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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George A. Milian

5/14/95 305:462-7775