2002 UNIFORM BUSINESS REPORT (UBR)

Jul 25, 2002 8:00 am Secrétary of State P93000061594 DOCUMENT # 1. Entity Name 07-25-2002 90120 009 ***150.00 HUBER'S LOCKSMITH, INC. Principal Place of Business Mailing Address 219 PARK BLVD 219 PABK BLVD MIAMI FL 33126 SDHE_5 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0440768 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -HUBER Sardinas Name 6438 NW 113 PL Street Address (P.O. Box Number is Not Acceptable) Miami ,71. 33178. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (4/02) TITLE DP Delete TITLE ☐ Change Addition NAME SARDINAS, HUBER 219 PARK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME SARDINAS, LAURA E NAME STREET ADDRESS 219 PARK BLVD STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33126** CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

7/18/02 30-264-476

FILED

Jul 22 02 02:19p

ACCOUNTANT AND MANAGEMENT 395-541-7033

р. 1

De: # 1930006/594

July 22, 2002

Uniform Business Report Division of Corporations PTO: Box 1500 Tallahassee, FL 32302-1500

Re: Huber's Locksmith, Inc. Doc. P93000061594

TO WHOM IT MAY CONCERN:

This letter is in response to the recent annual business report received. We never received the first report from Tallahassee. A problem could have occurred with the post office, or an employee could have misplaced the report. We apologize for any inconvenience this may have caused and ask that you accept our check of \$150.00 for the 2002 filing year. We never intentionally meant to send the report late. Please accept our apologies. If we had received the report, we would have sent it right away. In the future, we will make certain to correct our mistakes. Thank you very much for your cooperation. If you have any questions please feel free to contact me at (305) 264-4176

Huber Sardinas, President