FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P94000036282 (9)**

1. Corporation Name
LOCKWOOD AND CO., INC.

Principal Place of Business
2748 E COMMERCIAL BLVD
FT LAUDERDALE FL 33308

Mailing Address
7177 W. OAKLAND PARK BLVD
LAUDERHILL FL 33313-1050

3. Date Incorporated or Qualified: 05/13/1994
3a. Date of Last Report: 10/09/1996

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
Zip — 24
Country — 25
Zip — 29
Country — 30

4. FEI Number: 65-0489452 — 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

9. Name and Address of Current Registered Agent
GALLANT, GLENN M
4961 NW 72ND TERRACE
LAUDERHILL FL 33319

10. Name and Address of New Registered Agent
81 Name: J. CHRISTOPHER FUHRMEISTER
82 Street Address (P.O. Box Number is Not Acceptable): 7177 W. OAKLAND PARK BLVD.
83
84 City: LAUDERHILL — FL — 85 Zip Code: 33313

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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	GALLANT, GLENN M	
STREET ADDRESS	4961 NW 72ND TERRACE	
CITY-ST-ZIP	LAUDERHILL FL 33319	
TITLE	DVP	☐ DELETE
NAME	BAGLEY, MIKE	
STREET ADDRESS	1814 RACQUET COURT	
CITY-ST-ZIP	N. LAUDERDALE FL 33068	
TITLE	D	☐ DELETE
NAME	LOCKWOOD, RUSSELL	
STREET ADDRESS	6261 N.E. 19TH AVENUE STE 1129	
CITY-ST-ZIP	FT LAUDERDALE FL 33309	
TITLE	DT	☐ DELETE
NAME	FUHRMEISTER, J. CHRISTOPHER	
STREET ADDRESS	7177 W. OAKLAND PARK BLVD	
CITY-ST-ZIP	LAUDERHILL FL 33313	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

CR2E034 (9/96)