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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00140600

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P94000036282

1. Entity Name
LOCKWOOD AND CO., INC.

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

Mailing Address
1260 E. OAKLAND BLVD.
FT. LAUDERDALE, FL 33334

2. Principal Place of Business
1260 E. COMMERCIAL BLVD.

3. Mailing Address
1260 E. OAKLAND BLVD.

City & State
FT. LAUDERDALE, FL

City & State
FT. LAUDERDALE, FL

Zip
33334

Country
USA

4. FEI Number
65-0489452

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent
JARVIS, JUDITH A
1260 E. OAKLAND PARK BLVD.
STE 200
LAUDERHILL, FL 33313

7. Name and Address of New Registered Agent
Name
JUDITH A. JARVIS
Street Address (P.O. Box Number is Not Acceptable)
1260 E. OAKLAND PARK BLVD
SUITE 200
City
FT. LAUDERDALE FL **33334**

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 *Glenn M. Galloway* DATE **8/19/03**

9. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fee

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
DP	GALLANT, GLENN M	6696 BAYVIEW DRIVE	FT. LAUDERDALE, FL 33308
DVP	BAGLEY, MIKE	2748 E. COMMERCIAL PARK BLVD.	FT. LAUDERDALE, FL 33308
DP	GALLANT, GLENN M	1260 E. OAKLAND PARK BLVD.	FT LAUDERDALE, FL 33334
D	LOCKWOOD, RUSS	8261 NE 19 AVE #1129	FT. LAUDERDALE, FL 33308

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE: *Glenn M. Galloway* DATE **8/19/03** **654-630-0001**