FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000042001 (4)**

1. Corporation Name
NORTH RIVER LOCKSMITH, INC.

Principal Place of Business
339 6TH AVE W
BRANDON FL 34205

Mailing Address
339 6TH AVE W
BRANDON FL 34205

3. Date Incorporated or Qualified: 05/16/1995

3a. Date of Last Report:

4. FEI Number: 65058 6649 — 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 3705 Manatee Av. W.
Suite, Apt. #, etc.
22
City & State
23 Bradenton, FL
Zip 24 34205 Country 25

2a. Mailing Address
26 3705 Manatee Av.W.
Suite, Apt. #, etc.
27
City & State
28 Bradenton, FL
Zip 29 34205 Country 30

9. Name and Address of Current Registered Agent
MCFARLAND, KENT
339 6TH AVE W
BRANDON FL 34205

10. Name and Address of New Registered Agent
81 Name: Kent M McFarland
82 Street Address (P.O. Box Number is Not Acceptable): 3705 Manatee Av.W
83
84 City: Bradenton FL 85 Zip Code: 34205

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, 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] 4-16-96
Date

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	MCFARLAND, KENT	
STREET ADDRESS	829 8TH AVE W	
CITY-ST-ZIP	PALMETTO FL 34222	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
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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

11 TITLE	P/S/D	☒ Change ☐ Addition
12 NAME	Kent M. McFarland	
13 STREET ADDRESS	3705 Manatee Av.W.	
14 CITY-ST-ZIP	Bradenton FL. 34205	
21 TITLE	V/T/D	☐ Change ☒ Addition
22 NAME	John J. Pauline	
23 STREET ADDRESS	3705 Manatee Av.W.	
24 CITY-ST-ZIP	Bradenton FL. 34205	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing, and voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes or addition related with an "X" in Block 13.

SIGNATURE: [signature] X 4-16-96 941-747-2010
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Daytime Phone #

CR2E034 (12/95)