FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000042001

1. Corporation Name

MANATEE LOCK & KEY, INC.

Principal Place of Business Mailing Address 3705 MANATEE AVE W 3705 MANATEE AVE LU. **BRADENTON FL 34210 BRADENTON FL 34205** DO NOT WRITE IN THIS SPACE US HS 3. Date Incorporated or Qualifed 05/16/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 3705 MORATERAVE W. Not Applicable 65-0586649 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 Country 8. This corporation owes the current year Intangible Zip Country 45. □No 34205 Personal Property Tax. 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 MCFARLAND, KENT Street Address (P.O. Box Number is Not Acceptable) 82 3705 MANATEE AVE W BRANDON-FL 34205 83 adenton Zip Code 85 84 City 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, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE TITLE MCFARLAND, KENT 12 NAME NAME 3705 MANATEE AVE W 13 STREET ADDRESS STREET ADDRESS PALMETTO FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition 2.1 TITLE **VTD** TITLE 2.2 NAME PAULINE, JOHN J NAME 2.3 STREET ADDRESS 3705 MANATEE AVE W STREET ADDRESS **BRADENTON FL** 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ DELETE 51 DD E 5.2 NAME NAME

FILED Feb 22, 1999 8:00 am

Secretary of State

02-22-1999 90144 049 ***150.00

6.4 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 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 with an address, with all other like empowered. Block 12 or Block 13 if cha

6.3 STREET ADDRESS

5.3 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

☐ DELETE

SIGNATURE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

EATH M'Forland 1-599

☐ Change

☐ Addition

CR2E034 (11/98