

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000017422

FILED
Jan 08, 2002 8:00 AM
Secretary of State

Entity Name: LOCK-N-STORE, INC.

Current Principal Place of Business:

5060 NORTH PALAFOX STREET
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

111 NORTH INGLESIDE
FAIRHOPE, AL 36532 US

New Mailing Address:

FEI Number: 58-2222457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAGERSTROM, JOHN
2500 PARADISE POINT DRIVE
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNHILL, DEWEY W.
Address: 111 NORTH INGLESIDE
City-St-Zip: FAIRHOPE, AL

Title: S () Delete
Name: BARNHILL, CHARLOTTE
Address: 111 NORTH INGLESIDE
City-St-Zip: FAIRHOPE, AL

Title: VP () Delete
Name: MITCHELL, RONALD E.
Address: 707 RICHMOND LANE WEST
City-St-Zip: KELLER, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNHILL, DEWEY W.
Address: 111 NORTH INGLESIDE STREET
City-St-Zip: FAIRHOPE, AL 36532 US

Title: S (X) Change () Addition
Name: BARNHILL, CHARLOTTE
Address: 111 NORTH INGLESIDE STREET
City-St-Zip: FAIRHOPE, AL 36532 US

Title: VP (X) Change () Addition
Name: MITCHELL, RONALD E.
Address: 141 LAUREL AVE
City-St-Zip: FAIRHOPE, AL 36532 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD E. MITCHELL

VP

01/08/2002

Electronic Signature of Signing Officer or Director

Date