

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

FILED  
May 08 1997 8:00am  
Secretary of State

PROFIT CORPORATION- ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000077691 (9)

1. Corporation Name  
BUDILOCK AUTO SAFETY, INC.

Principal Place of Business  
1450 MADRUGA AVE.  
SUITE 302  
CAPE CORAL FL 33146

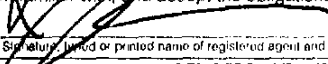
Mailing Address  
1450 MADRUGA AVE.  
SUITE 302  
CAPE CORAL FL 33146-3164



2. Principal Place of Business 21 1130 S. Powerline Rd. 22 #101 23 Deerfield Beach, FL 24 33442 25 USA		2a. Mailing Address 26 1130 S. Powerline Rd. 27 #101 28 Deerfield Beach, FL 29 33442 30 USA		3. Date Incorporated or Qualified 09/18/1996	3a. Date of Last Report
4. FEI Number 65-0701029		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

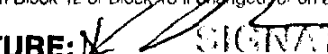
9. Name and Address of Current Registered Agent STONE, BARRY G 5415 N.W. 24 STREET SUITE 101 MARGATE FL 33063		10. Name and Address of New Registered Agent 81 Name 82 1130 S. Powerline Rd. 83 Ste 101 84 Deerfield Beh FL 85 33442	
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11. Pursuant to the 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, 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  DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLANGELO, JOSEPH	1.2 NAME	
STREET ADDRESS	1450 MADRUGA AVE., STE 302	1.3 STREET ADDRESS	
CITY-ST-ZIP	CAPE CORAL FL 33146	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STONE, BARRY G	2.2 NAME	
STREET ADDRESS	1450 MADRUGA AVE., STE 302	2.3 STREET ADDRESS	
CITY-ST-ZIP	CAPE CORAL FL 33146	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAYLOR, TERRY	3.2 NAME	
STREET ADDRESS	1450 MADRUGA AVE., STE 302	3.3 STREET ADDRESS	
CITY-ST-ZIP	CAPE CORAL FL 33146	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:  SIGNATURE IN QUESTION

CR2E034 (9/96)