

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

FILED  
Feb 10 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000015113 (8)

1. Corporation Name  
REPLICA KEY CHAINS, INC.

Principal Place of Business

17 ROYAL PALM WAY  
SUITE 103  
BOCA RATON FL 33432

Mailing Address

17 ROYAL PALM WAY  
SUITE 103  
BOCA RATON FL 33432



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
02/17/1997

4. FEI Number  
105-0729031

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 433 Plaza Real

22 Suite 275

23 Boca Raton, FL

24 33432

2a. Mailing Address

26 433 Plaza Real

27 Suite 275

28 Boca Raton, FL

29 33432

9. Name and Address of Current Registered Agent

HERRERA, JOHN A  
17 ROYAL PALM WAY  
SUITE 103  
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name Kirk Joseph  
82 Street Address (P.O. Box Number is Not Acceptable) 433 Plaza Real  
83 Suite 275  
84 City Boca Raton, FL 85 33432

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

2/3/98  
DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME HERRERA, JOHN A  
STREET ADDRESS 17 ROYAL PALM WAY  
CITY-ST-ZIP BOCA RATON FL 33432

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE President and Director  
2.2 NAME Kirk Joseph  
2.3 STREET ADDRESS 1120 S.E. 12th Avenue  
2.4 CITY-ST-ZIP Deerfield Beach, FL 33441

3.1 TITLE CFO and Director  
3.2 NAME Anthony Vantuli  
3.3 STREET ADDRESS 27 Mountainwood Drive  
3.4 CITY-ST-ZIP Greenwich, CT 06830

4.1 TITLE VP Secretary and Director  
4.2 NAME Steve Roberts  
4.3 STREET ADDRESS 4108 NW 1st Drive  
4.4 CITY-ST-ZIP Deerfield Beach, FL 33442

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 officer 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]*

2/3/98

CR2E034 (10/97)