2000 UNIFORM BUSINESS REPORT (UBR)

HE AND TYPED OR PRINTED NAME OF SIGNING

DOCUMENT # P97000015113 Jul 10, 2000 8:00 am 1. Entity Name Secretary of State REPLICA KEY CHAINS, INC. 07-10-2000 90015 014 ***558.75 Mailing Address Principal Place of Business 433 PLAZA REAL 433 PLAZA REAL STE. 275 STE. 275 BOCA RATON FL 33432-3999 **BOCA RATON FL 33432** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0729031 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOSEPH, KIRK Street Address (P.O. Box Number is Not Acceptable) 433 PLAZA REAL STE. 275 **BOCA RATON FL 33432** Zip Code 8. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition TITLE Change ☐ Delete TITLE JOSEPH, KIRK NAME NAME STREET ADDRESS STREET ADDRESS 1120 S.E. 12TH AVE CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33441 [] Change ☐ Addition ☐ Delete TITLE TITLE VARTULI, ANTHONY NAME STREET ADDRESS STREET ADDRESS 27 MOUNTAINWOOD DRIVE CITY-ST-7IP CITY-ST-ZIP **GREENWICH CT 06830** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CI32E034 (9/99)