

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

FILED  
Feb 25, 1999 8:00 am  
Secretary of State

02-25-1999 90092 030 \*\*\*150.00

DOCUMENT # P97000049554

1. Corporation Name

UNIVERSAL LOCK TECHNOLOGIES, INC.

Principal Place of Business

2307 NORTHWEST 7TH STREET  
MIAMI FL 33125

Mailing Address

2307 NORTHWEST 7TH STREET  
MIAMI FL 33125



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/05/1997

4. FEI Number

65-0759009

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 the current year Intangible  
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 444 Brickell Avenue

Suite, Apt. #, etc.

22 PL-51-186

City & State

23 Miami, Fla.

Zip

24 33131

Country

25 U.S.A.

2a. Mailing Address

26 444 Brickell Avenue

Suite, Apt. #, etc.

27 PL#51-186

City & State

28 Miami, Fla.

Zip

29 33131

Country

30 USA

9. Name and Address of Current Registered Agent

RAMOS, ISRAEL  
2307 NORTHWEST 7TH STREET  
MIAMI FL 33125

10. Name and Address of New Registered Agent

81 Name Susana Peruera

82 Street Address (P.O. Box Number is Not Acceptable)  
444 Brickell Avenue

83 PL-51-186

84 City Miami

FL

85 Zip Code  
33131

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

Susana Peruera Vice President

1/20/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME RAMOS, ISRAEL  
STREET ADDRESS 2307 NORTHWEST 7TH STREET  
CITY-ST-ZIP MIAMI FL 33125

TITLE VP ☐ DELETE

NAME SUSANA PERUERA  
STREET ADDRESS 444 BRICKELL AVENUE #51-186  
CITY-ST-ZIP MIAMI, FLA. 33131

TITLE Treasurer / Sec ☐ DELETE

NAME Julio F. Amador  
STREET ADDRESS 1028 N.W. 19th Avenue  
CITY-ST-ZIP MIAMI, FLA. 33125

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 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, with all other like empowered.

SIGNATURE:

Susana Peruera

1/20/99

Date

(305)669-8808

Daytime Phone #

CR2E034 (11/98)

0179969