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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

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

2a. Mailing Address

26 444 Brickell Avenue

Suite, Apt. #, etc.

22 PL-51-186

Suite, Apt. #, etc.

27 PL#51-186

City & State

23 Miami, Fla.

City & State

28 Miami, Fla.

Zip

24 33131

Country

25 U.S.A.

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 Peruyera
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 Peruyera 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE Treasurer/Sec
NAME Julio F. Amador
STREET ADDRESS 1028 N.W. 19th Avenue
CITY-ST-ZIP Miami, FLA. 33125

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
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 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 Peruyera

1/20/99

(305)669-8808

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)