2000 UNIFORM BUSINES'S REPORT (UBR) FILED Mar 22, 2000 8:00 am DOCUMENT # P98000020572 **Secretary of State** SURE-WOOD LOCK, INC. 03-22-2000 90078 050 ***158.75 Principal Place of Business Mailing Address 2363 NW 162 TERRACE 2363 NW 162 TERRACE PEMBROKE PINES FL 33028-1703 PEMBROKE PINES FL 33028 825501 2. Principal Place of Business 3. Mailing Address 1705 SW 4th CT <u>1705 SW 4th CT</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite! Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0902240 FLFT-Lauderdale Not Applicable FT-Lauderdale, FL Zip Country \$8.75 Additional 3 3 3 1 2 5. Certificate of Status Desired USA 33312 Fee Required USA 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name SANCHELIMA, JESUS Street Address (P.O. Box Number is Not Acceptable) 235 SW LE JEUNE RD MIAMI FL 33134 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 \Box 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 ☐ Delete X X ange **YVES** VP NAME MICHAUD, IVES STREET ADDRESS STREET ADDRESS 7109 NW 69 AVE CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33321 TITLE Addition ☐ Delete TITLE NAME LEAF, TOM NAME STREET ADDRESS STREET ADDRESS 1700 SW 4TH CT CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33312 ☐ Addition XX Change Delete TITLE NAME \mathbf{T} EDWARDS, TITUS NAME STREET ADDRESS STREET ADDRESS 1705 SW 4TH CT CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33312 XX Change ☐ Addition Delete TITLE BELANGER, ALAIN NAME NAME S STREET ADDRESS STREET ADDRESS 2363 NW 162 TERRACE CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. SIGNATURE: -#-Titus Edward, President 03/20/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR