2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am § Secretary of State **DOCUMENT #** 1. Entity Name 05-06-2002 90123 041 ***150.00 HENRY'S LOCK & KEY SERVICE. INC. Principal Place of Business Mailing Address 602 NORTH GILCHRIST AVENUE **602 NORTH GILCHRIST AVENUE** TAMPA FL 33606 TAMPA FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT-WRITE IN-THIS SPACE City & State City & State 4. FEI Number Applied For 59-3047840 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRECO, FRANK J. Street Address (P.O. Box Number is Not Acceptable) 115 EAST WHITING STREET **TAMPA FL 33602** 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, 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 ==FILG:NOW!!!=FEE:IS:\$150:80= 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 1157 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) ☐ Addition NAME TORRENS, FRANCIS H. NAME STREET ADDRESS STREET ADDRESS 602 N GILCHRIST AVE. CITY-ST-ZIP CITY-ST-7IP TAMPA FL TITLE Delete TITLE ☐ Change ☐ Addition NAME TORRENS, EDWARD P. NAME STREET ADDRESS 602 N GILCHRIST AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TAMPA FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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.

Edward P. Torrens 4/21/2002 813-253-2810

NG OFFICER OR DIRECTOR

Date

FILED