FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S50693** **(8)**

1. Corporation Name
BOCA SECURITY CENTER & LOCKSMITH INC.

Principal Place of Business
156 N.W. 20TH ST.
BOCA RATON FL 33431

Mailing Address
156 N.W. 20TH ST.
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification: 05/06/1991
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
City — 24 County — 25 City — 29 County — 30

4. FEI Number: 65-0258949
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 has issued or is authorized to issue stock under Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
PRESTI, JOHN
156 N. W. 20TH ST
BOCA RATON FL 33431

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 and 607.0506 Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the name and address of 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
(Signature of Registered Agent or Officer of Registered Agent) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT	TITLE	☐ Change ☐ Addition
NAME	PRESTI, JOHN, SR.	NAME	
STREET ADDRESS	5158 MARJORICA CLUB DR	STREET ADDRESS	
CITY, ST, ZIP	BOCA RATON FL	CITY, ST, ZIP	
TITLE	VS	TITLE	☐ Change ☐ Addition
NAME	PRESTI, LINDA	NAME	
STREET ADDRESS	5158 MARJORICA CLUB DR	STREET ADDRESS	
CITY, ST, ZIP	BOCA RATON FL	CITY, ST, ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	

14. To the best of my knowledge, information and belief, the number of shares of stock issued and outstanding, the number of shares subject to issuance under stock dividends, stock splits or other equity adjustments, or upon the exercise of rights and options, and the consideration received or to be received therefor, as required by Chapter 607, Florida Statutes, and that no further approval of Item 1, or the filing of any amendment hereto, is required.

SIGNATURE: John Presti 4/25/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

0297692 CP