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FILED

Apr 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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 Incorporated or Qualified

05/06/1991

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business
21 1811 NW 2ND AVE.
Suite, Apt. #, etc.

22 City & State
Boca Raton FL

24 Zip 33432 25 Country

2a. Mailing Address
26 1811 NW 2ND AVE.
Suite, Apt. #, etc.

27 City & State
Boca Raton FL

29 Zip 33432 30 Country

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

83 City

84 State

BOCA SECURITY CTR LOCKSMITH
1811 NW 2ND AVE
BOCA RATON FL 33432

FL

85 Zip Code

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

3/31/98

12. OFFICERS AND DIRECTORS

TITLE PT
NAME PRESTI, JOHN, SR.
STREET ADDRESS 454 REWOOD LANE
CITY-ST-ZIP BOCA RATON FL 33487 ☐ DELETE

TITLE VS
NAME PRESTI, LINDA
STREET ADDRESS 454 REDWOOD LANE
CITY-ST-ZIP BOCA RATON FL 33487 ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

John Presti

2/4/98

CP2E034 (10/97)