

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2001 8:00 am
Secretary of State
 04-17-2001 90166 002 ***150.00

DOCUMENT # S63634

1. Entity Name

TWENTIETH CENTURY LOCKS, INC.

Principal Place of Business

841 Lincoln Road
 Miami Beach, FL 33139

Mailing Address

200 S. Biscayne Blvd.
 20th Floor
 Miami, FL 33131

2. Principal Place of Business

3. Mailing Address

201 S. Biscayne Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.
 Suite 850

City & State

City & State
 Miami, FL

Zip

Country

Zip
 33131

Country

4. FEI Number

65-0274346

App. for

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROSSZ FIU CORPORATION
 200 South Biscayne Boulevard
 20th Floor
 Miami, FL 33131

Name
 (address change only)

Street Address (P.O. Box Number is Not Acceptable)
 201 South Biscayne Boulevard

Suite 850

City
 Miami

FL

Zip Code
 33131

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 *Rossz Fi Corporation*
Jan Carson Cheezem, Pres

(NOTE: Registered Agent signature required when reinstating)

DATE
 4/6/01

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEES \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME
 Marguerite N. Mallon
 STREET ADDRESS
 3415 Prairie Avenue
 CITY-ST-ZIP
 Miami Beach, FL 33139

TITLE NAME
 Jan C. Cheezem
 STREET ADDRESS
 200 S. Biscayne Blvd., 20th Floor
 CITY-ST-ZIP
 Miami, FL 33131

TITLE NAME
 AS
 STREET ADDRESS
 200 S. Biscayne Blvd., 20th Floor
 CITY-ST-ZIP
 Miami, FL 33131

TITLE NAME
 Jan C. Cheezem
 STREET ADDRESS
 201 S. Biscayne Blvd., Suite 850
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 Miami, FL 33131

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 of this report changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Print

04-17-01 303.538.7541