

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.**  
**AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

PROFIT CORPORATION  
 ANNUAL REPORT  
**1997**



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

FILED

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SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**DOCUMENT # V05680 (6)**  
 1. Corporation Name  
**INTRALOCK CORPORATION**



Principal Place of Business Mailing Address  
**1001 NW 12 TERR** **1001 NW 12 TERR**  
**POMPANO BEACH FL 33069** **POMPANO BEACH FL 33069**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	4521 N. DIXIE HWY	26	4521 N. DIXIE HWY	01/10/1992	04/25/1996
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		4. FEI Number	Applied For
				65-0507464	Not Applicable
23. City & State		28. City & State		6. Certificate of Status Desired	\$8.75 Additional Fee Required
BOCA RATON FL		BOCA RATON FL		<input type="checkbox"/>	
24. Zip	Country	29. Zip	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
33431	USA	33431	USA	<input type="checkbox"/>	
9. Name and Address of Current Registered Agent				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
RASSIAS, JOHN N. 7700 CEDARWOOD CIR BOCA RATON FL 33434				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
RASSIAS, JOHN N. 7700 CEDARWOOD CIR BOCA RATON FL 33434				81. Name	
				82. Street Address (P.O. Box Number is Not Acceptable)	
				83.	
				84. City	85. Zip Code
				FL	

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	RASSIAS, JOHN N.	1.2 NAME	700002259537-8
STREET ADDRESS	7700 CEDARWOOD CIR	1.3 STREET ADDRESS	-08/06/97--01075--020
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	***165.00 ***165.00
TITLE	STD	2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	CLARK-RASSIAS, CECILY	2.2 NAME	
STREET ADDRESS	7700 CEDARWOOD CIR	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

CR2E034 (4/97)

AT  
8-6-97

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**Intralock Corporation**  
**4521 N. Dixie Highway**  
**Boca Raton, FL 33431**  
**Tel: 954-360-0000**  
**Fax: 561-417-0500**

July 28, 1997

Division of Corporations  
Annual Reports Section  
P.O.Box 1500  
Tallahassee, FL 32302-1500

Dear Sir or Madam,

Pursuant to our telephone conversation this morning relative to our not receiving the initial annual report packet which may have been caused by our change of address which took place in January of 1997. As per your instruction we are enclosing our check in the amount of \$165.00 with our completed form.

We note further that the address on the form itself is our previous address in Pompano Beach which we have corrected to our current address in Boca Raton.

Thank you very much for your assistance in this matter.

Very truly yours,

INTRALOCK CORPORATION



John N. Rassias  
President