

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

97 AUG -1 AM 10:35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V05680

(6)

1. Corporation Name

INTRALOCK CORPORATION



Principal Place of Business

1001 NW 12 TERR
POMPANO BEACH FL 33069

Mailing Address

1001 NW 12 TERR
POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/10/1992

3a. Date of Last Report

04/25/1996

2. Principal Place of Business

21 4521 N. DIXIE HWY

Suite, Apt. #, etc.

22 City & State

23 BOCA RATON FL

Zip

Country

24 33431

25 USA

2a. Mailing Address

26 4521 N. DIXIE HWY

Suite, Apt. #, etc.

27 City & State

28 BOCA RATON FL

Zip

Country

29 33431

30 USA

4. FEI Number

65-0507464

Applied For

Not Applicable

6. 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

9. Name and Address of Current Registered Agent

RASSIAS, JOHN N.
7700 CEDARWOOD CIR
BOCA RATON FL 33434

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 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
RASSIAS, JOHN N.
STREET ADDRESS 7700 CEDARWOOD CIR
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME STD
CLARK-RASSIAS, CECILY
STREET ADDRESS 7700 CEDARWOOD CIR
CITY-ST-ZIP BOCA RATON FL

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 700002259537-18

1.3 STREET ADDRESS -08/06/97-01075--020

1.4 CITY-ST-ZIP *****165.00 *****165.00

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 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)

(2)

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