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05 APR 28 PM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # L98793 (7)
1. Corporation Name
Keystone / Marchand of Florida, Inc.

Principal Place of Business Mailing Address
3674 REESE AVENUE RIVIERA BEACH, FL. 33404
3674 REEVE AVENUE RIVIERA BEACH, FL. 33404

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified **8/29/1990** 3a. Date of Last Report **3/08/1994**
4. FEI Number **65-0240380** 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 liability for intangible tax under S. 199.032, Florida Statutes Yes No

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

9. Name and Address of Current Registered Agent
TYNAN, JOHN P.
212 OLD DIXIE HWY.
JUPITER, FL. 33458

10. Name and Address of New Registered Agent
81 Name **DAN STEWART**
82 Street Address (P.O. Box Number is Not Acceptable) **3674 REESE AVENUE**
83
84 City **RIVIERA BEACH, FL** 85 Zip Code **33404**

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 607.0705, Florida Statutes.

SIGNATURE *[Signature]* DATE **4-4-95**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD FRIEDER, RICHARD P. KEYSTONE ROAD SOUTHAMPTON PA.	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	900001471943 -05/02/95--01159--008 ***200.00 ***200.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD STEWART, DANIEL 3609 PROSPECT AVENUE RIVIERA BEACH, FL.	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 3674 REESE AVENUE RIVIERA BEACH, FL. 33404
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD ENGELBERT, PAUL KEYSTONE ROAD SOUTHAMPTON PA	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD STEWART, DARYL 3609 PROSPECT AVENUE RIVIERA BEACH, FL.	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT GOLDSTEIN, LEONARD KEYSTONE ROAD SOUTHAMPTON PA	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition TIS, 4/28/95
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS FERGUS, SUSIE 3609 PROSPECT AVENUE RIVIERA BEACH, FL.	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition DELETE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that this information 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: *[Signature]* DATE **4-4-95** **407-863-4501**
Signature and typed or printed name of board officer or director