

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **L98793** (7)

1. Corporation Name  
**KEYSTONE/MARCHAND OF FLORIDA, INC.**



Principal Place of Business: **3674 REESE AVENUE RIVIERA BEACH FL 33404**  
Mailing Address: **3674 REESE AVENUE RIVIERA BEACH FL 33404**

3. Date Incorporated or Qualified: **08/29/1990**  
3a. Date of Last Report: **04/28/1995**  
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: 21  
2a. Mailing Address: 26  
Suite, Apt. #, etc.: 22  
City & State: 27  
City & State: 28  
Zip: 24  
Country: 25  
Zip: 29  
Country: 30

9. Name and Address of Current Registered Agent

**STEWART, DAN  
3674 REESE AVENUE  
RIVIERA BEACH FL 33404**

10. Name and Address of New Registered Agent

81 Name: **P. RICHARD FRIEDER**  
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 607.0505, Florida Statutes.

SIGNATURE: *Richard Frieder*  
Signature, typed or printed name of registered agent and time of registration

(NOTE: Registered Agent signature required when reinstating)

DATE:

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	FRIEDER, RICHARD P.	
STREET ADDRESS	KEYSTONE ROAD	
CITY- ST- ZIP	SOUTHAMPTON PA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	STEWART, DANIEL	
STREET ADDRESS	3674 REESE AVENUE	
CITY- ST- ZIP	RIVIERA BEACH FL 33404	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	ENGELBERT, PAUL	
STREET ADDRESS	KEYSTONE ROAD	
CITY- ST- ZIP	SOUTHAMPTON PA	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	GOLDSTEIN, LEONARD	
STREET ADDRESS	KEYSTONE ROAD	
CITY- ST- ZIP	SOUTHAMPTON PA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

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\*\*\*225.00

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 119.07(3)(k), 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: *Dan Stewart*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/96 Date 407-863-4801 Daytime Phone

CR2E034 (12/95)

6025  
[Signature]