

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jan 26 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P92000013131 (7)  
1. Corporation Name  
KELLER FINANCIAL SERVICES OF CLEARWATER, INC.



Principal Place of Business  
18167 US HWY 19  
SUITE 450  
CLEARWATER FL 34624  
US

Mailing Address  
18167 US HWY 19 NORTH  
STE. 450  
CLEARWATER FL 34624-6572  
US

DO NOT WRITE IN THIS SPACE

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 33764

25

29 33764

30

3. Date Incorporated or Qualified

12/21/1992

4. FEI Number

59-3155154

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

KELLER, BRIAN R  
18167 US HWY 19 SUITE 450  
CLEARWATER FL 34624

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

33764

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

Brian R. Keller

1/6/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CSTD ☐ DELETE  
NAME KELLER, BRIAN R.  
STREET ADDRESS 18167 US HWY 19 SUITE 450  
CITY-ST-ZIP CLEARWATER FL

1.1 TITLE C/P/S/T/D ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE P ☒ DELETE  
NAME NIXON, MICHAEL  
STREET ADDRESS 18167 US HIGHWAY 19 NORTH, STE. 450  
CITY-ST-ZIP PINELLAS PARK FL

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE VD ☒ DELETE  
NAME GILLIS, TIMOTHY G.  
STREET ADDRESS 18167 US HIGHWAY 19 NORTH, STE 450  
CITY-ST-ZIP CLEARWATER FL

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE V ☒ DELETE  
NAME STIFF, GREGORY M  
STREET ADDRESS 18167 US HIGHWAY 19 NORTH, STE 450  
CITY-ST-ZIP CLEARWATER FL

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE V ☒ DELETE  
NAME HALLSTROM, JOHN D.  
STREET ADDRESS 18167 US HIGHWAY 19 NORTH, STE. 450  
CITY-ST-ZIP CLEARWATER FL

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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 in an attachment with an address.

SIGNATURE

Brian R. Keller, Pres.

1/6/98 813/524-1400

CR2E034 (10/97)