FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 MAY -1 PM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V13126

1. Corporation Name
KEITH OWENS CO

Principal Place of Business
1825 ARDSLEY WAY
SANIBEL, FL 33957

Mailing Address
SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 1/10/92
3a. Date of Last Report: 5/15/94

2. Principal Place of Business — 21
2a. Mailing Address — 26

4. FEI Number: 65-0314439 ☐ Applied For ☐ Not Applicable

Suite, Apt #, etc — 22 / 27

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

City & State — 23 / 28

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Zip — 24 / 29 — Country — 25 / 30

8. This corporation has liability for intangible tax under S 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

KEITH OWENS
1825 ARDSLEY WAY
SANIBEL, FL 33957

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 _____ DATE
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	PRESIDENT	11 TITLE	☐ Change ☐ Addition
NAME	KEITH R. OWENS	12 NAME	400001476654
STREET ADDRESS	1825 ARDSLEY WAY	13 STREET ADDRESS	-05/05/95--01007--007
CITY ST ZIP	SANIBEL FL 33957	14 CITY ST ZIP	****200.00 ****200.00
TITLE	V-PRES	21 TITLE	☐ Change ☐ Addition
NAME	CELESTE OWENS	22 NAME	
STREET ADDRESS	1825 ARDSLEY WAY	23 STREET ADDRESS	
CITY ST ZIP	SANIBEL, FL 33957	24 CITY ST ZIP	
TITLE	SEC-TREAS.	31 TITLE	☐ Change ☐ Addition
NAME	EVELYN R. OWENS	32 NAME	
STREET ADDRESS	792 LIMPET DR	33 STREET ADDRESS	
CITY ST ZIP	SANIBEL FL 33957	34 CITY ST ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

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)(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.

SIGNATURE: _____ PRESIDENT 4/25/95 (813) 472-8485
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
KEITH R. OWENS