

FILE NOW: FILING FEE AFTER MAY 15 IS \$55.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED

99 APR 30 PM 12: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V32168

1. Corporation Name

KEELY, INC.

REINSTATEMENT 93-99

Principal Place of Business

Mailing Address

1704 W. Broadway
Oviedo, FL 32765

1704 W. Broadway
Oviedo, FL 32765

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4/27/92

4. FEE Number

59-3124118

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

☒

Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 2940 N. Forsyth Road

26 2940 N. Forsyth Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

22 Winter Park, FL

28 Winter Park, FL

Zip

Country

Zip

Country

24 32792

25

29 32792

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

J. Gregory Humphries
201 E. Pine Street, Suite 701
Orlando, FL 32801

81 Name J. Gregory Humphries

82 Street Address (P.O. Box Number is Not Acceptable)
20 N. Orange Avenue

83 Suite 1000

84 City Orlando,

FL

85 Zip Code 32801

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

J. Gregory Humphries

4/28/99

12. OFFICERS AND DIRECTORS

11 TITLE D
12 NAME Mark Keely
13 STREET ADDRESS 1704 W. Broadway
14 CITY, ST, ZIP Oviedo, FL 32765

15 TITLE
16 NAME
17 STREET ADDRESS
18 CITY, ST, ZIP

19 TITLE
20 NAME
21 STREET ADDRESS
22 CITY, ST, ZIP

23 TITLE
24 NAME
25 STREET ADDRESS
26 CITY, ST, ZIP

27 TITLE
28 NAME
29 STREET ADDRESS
30 CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D,P,S,T
12 NAME Mark Keely
13 STREET ADDRESS 2940 N. Forsyth Road
14 CITY, ST, ZIP Winter Park, FL 32792

15 TITLE
16 NAME
17 STREET ADDRESS
18 CITY, ST, ZIP

19 TITLE
20 NAME
21 STREET ADDRESS
22 CITY, ST, ZIP

23 TITLE
24 NAME
25 STREET ADDRESS
26 CITY, ST, ZIP

27 TITLE
28 NAME
29 STREET ADDRESS
30 CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 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)(d), 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 and it is understood that I am an officer or director of this 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, upon an attachment with an address.

SIGNATURE:

Mark Keely
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark Keely

(407) 678-5500

CR2E034 (10/97)