

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT CORPORATION ANNUAL REPORT 1995**



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

**FILED**

**95 JUL 28 AM 9: 06**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 378279 (4)**

1. Corporation Name  
**KEENE, INC.**

Principal Place of Business Mailing Address  
**355 LEXINGTON AVE SUITE 1700 NEW YORK NY 10017**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **03/08/1971** 3a. Date of Last Report **11/02/1994**

4. FEI Number **59-1363992** 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 **1822 Montclair Rd** 26  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 **Cle** 27  
City & State City & State  
23 **Clearwater FL** 28  
Zip Country Zip Country  
24 **34623** 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RUSH, ANGES C  
1822C MONTCLAIR RD  
CLEARWATER FL 34623**

01 Name  
02 Street Address (P.O. Box Number is Not Acceptable)  
03  
04 City **FL** 05 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

Signature typed or printed name of registered agent and title of corporation

DATE Registered Agent Signature Required when Resigning

DATE

12. OFFICERS AND DIRECTORS

TITLE	VPS
NAME	RUSH, AGNES C.
STREET ADDRESS	1822 MONTCLAIR ROAD
CITY - ST - ZIP	CLEARWATER FL
TITLE	T
NAME	RUSH, AGNES C.
STREET ADDRESS	1822 MONTCLAIR ROAD
CITY - ST - ZIP	CLEARWATER FL
TITLE	PD
NAME	RUSH, PETER
STREET ADDRESS	355 LEXINGTON AVE
CITY - ST - ZIP	NEW YORK NY
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
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 Sections 119.07(3)(b), Florida Statutes. I further certify that the information included 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 of this report, or on an attached report with an addition.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7/19/95**  
DATE

Signature Required

CP2E034 (3/95)