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FILED
May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 489357 (4)
1. Corporation Name
KEATING MANAGEMENT COMPANY, INC.



Principal Place of Business
75 N FEDERAL HWY #207
206
DELRAY BEACH FL 33483
US

Mailing Address
75 N FEDERAL HWY #207
206
DELRAY BEACH FL 33483-5453
US

3. Date Incorporated or Qualified 11/12/1975
3a. Date of Last Report 05/01/1996

2. Principal Place of Business
21 777 E. Atlantic Avenue
Suite, Apt. #, etc.
22 303 #303
City & State
23 Delray Beach, FL
Zip Country
24 33483 25 USA
2a. Mailing Address
26 777 E. Atlantic Ave.
Suite, Apt. #, etc.
27 #303
City & State
28 Delray Beach, FL
Zip Country
29 33483 30 USA

4. FEI Number 59-1637755
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

9. Name and Address of Current Registered Agent

KEATING, JEFFREY J
16500 BRIDLEWOOD CIRCLE
DELRAY BEACH FL 33445

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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
SD	KEATING, JEFFREY J	16500 BRIDLEWOOD CIRCLE	DELRAY BEACH FL	☐
D	CAMERON, PRISCILLA K	443 CALLE DELAMESA	NOVATO, CA 00000	☐
D	KEATING, VIRGINIA	2565 S OCEAN BLVD #112N	HIGHLAND BCH, FL 00000	☐
PD	KEATING, PHILIP J, JR	2255-O SPRING HARBOR DR	DELRAY BEACH FL	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☒	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐	☐

14. I do 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 on an attachment with an address.

SIGNATURE
561 278 7862

CR2E034 (9/96)