

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

FILED
Mar 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 571201 (3)

1. Corporation Name
KELLER & KEROFF, P.A.



Principal Place of Business 224 DATURA ST. #1205 HARVEY BUILDING, SUITE 1205 WEST PALM BEACH FL 33401	Mailing Address 224 DATURA ST. #1205 HARVEY BUILDING, SUITE 1205 WEST PALM BEACH FL 33401-5699
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3. Date Incorporated or Qualified 04/30/1978	3a. Date of Last Report 04/12/1996
4. FEI Number 59-1830699	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. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent KEROFF, STEPHEN R 224 DATURA ST. #1205 WEST PALM BEACH FL 33401-2630
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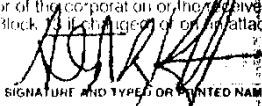
10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	Change ☐ Addition ☐
NAME	2.1 NAME	1.2 NAME	Change ☐ Addition ☐
STREET ADDRESS	2.2 STREET ADDRESS	1.3 STREET ADDRESS	Change ☐ Addition ☐
CITY- ST- ZIP	2.3 CITY- ST- ZIP	1.4 CITY- ST- ZIP	Change ☐ Addition ☐
TITLE	NAME	2.1 TITLE	Change ☐ Addition ☐
NAME	2.2 NAME	2.2 NAME	Change ☐ Addition ☐
STREET ADDRESS	2.3 STREET ADDRESS	2.3 STREET ADDRESS	Change ☐ Addition ☐
CITY- ST- ZIP	2.4 CITY- ST- ZIP	2.4 CITY- ST- ZIP	Change ☐ Addition ☐
TITLE	NAME	3.1 TITLE	Change ☐ Addition ☐
NAME	3.2 NAME	3.2 NAME	Change ☐ Addition ☐
STREET ADDRESS	3.3 STREET ADDRESS	3.3 STREET ADDRESS	Change ☐ Addition ☐
CITY- ST- ZIP	3.4 CITY- ST- ZIP	3.4 CITY- ST- ZIP	Change ☐ Addition ☐
TITLE	NAME	4.1 TITLE	Change ☐ Addition ☐
NAME	4.2 NAME	4.2 NAME	Change ☐ Addition ☐
STREET ADDRESS	4.3 STREET ADDRESS	4.3 STREET ADDRESS	Change ☐ Addition ☐
CITY- ST- ZIP	4.4 CITY- ST- ZIP	4.4 CITY- ST- ZIP	Change ☐ Addition ☐
TITLE	NAME	5.1 TITLE	Change ☐ Addition ☐
NAME	5.2 NAME	5.2 NAME	Change ☐ Addition ☐
STREET ADDRESS	5.3 STREET ADDRESS	5.3 STREET ADDRESS	Change ☐ Addition ☐
CITY- ST- ZIP	5.4 CITY- ST- ZIP	5.4 CITY- ST- ZIP	Change ☐ Addition ☐
TITLE	NAME	6.1 TITLE	Change ☐ Addition ☐
NAME	6.2 NAME	6.2 NAME	Change ☐ Addition ☐
STREET ADDRESS	6.3 STREET ADDRESS	6.3 STREET ADDRESS	Change ☐ Addition ☐
CITY- ST- ZIP	6.4 CITY- ST- ZIP	6.4 CITY- ST- ZIP	Change ☐ Addition ☐

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 of this filing or on an attachment with an address.

SIGNATURE:  **Stephen R. Keroff** 3/12/97 561-655-3023
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # 0294565

CR2E034 (9/96)