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**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 27 AM 9:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 668900

(4)

1. Corporation Name:

KEPS PROPERTIES, INC.

Principal Place of Business

**2000 GLADES RD., STE. 400
BOCA RATON FL 33431**

Mailing Address

**2000 GLADES RD., STE. 400
BOCA RATON FL 33431**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1980

3a. Date of Last Report

04/11/1994

2. Principal Place of Business

21 KEPS PROPERTIES, INC.

2b. Mailing Address

25 KEPS PROPERTIES, INC.

Suite, Apt. #, etc.

22 721 16th Aves

Suite, Apt. #, etc.

27 721 16th Aves

City & State

23 NAPLES FL

City & State

28 NAPLES FL

Zip

24 33940

County

25 COLLIER

Zip

29 33940

County

30 COLLIER

9. Name and Address of Current Registered Agent

**ERTELL, B R
721 16TH AVE S
NAPLES FL 33940**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PDY
NAME	ERTELL, MARIAN
STREET ADDRESS	721-16TH AVENUE SOUTH
CITY - ST - ZIP	NAPLES, FL 00000
TITLE	VPD
NAME	ERTELL, B. ROY
STREET ADDRESS	721-16TH AVENUE SOUTH
CITY - ST - ZIP	NAPLES, FL 00000
TITLE	S
NAME	ERTELL, B. ROY
STREET ADDRESS	721 16TH AVE SOUTH
CITY - ST - ZIP	NAPLES FL
TITLE	AS
NAME	HERMAN, GERALD
STREET ADDRESS	721 16TH AVE SOUTH
CITY - ST - ZIP	NAPLES FL
TITLE	AT
NAME	HERMAN, GERALD
STREET ADDRESS	721 16TH AVE SOUTH
CITY - ST - ZIP	NAPLES FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ 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 Section 110.07(3)(k), 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 both as appropriate.

SIGNATURE:

B R ErteLL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

B Roy ERTELL VP 4/27/95
DATE