2003 FOR PROFIT CORPORATION

Mar 27, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** 686152 DOCUMENT # 1. Entity Name 03-27-2003 90106 022 ***150.00 KEENE BROS., INC. Principal Place of Business Mailing Address 4946 LAND O' LAKES BLVD. 4946 LAND O' LAKES BLVD. LAND O' LAKES FL 34639 LAND O' LAKES FL 34639 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IS MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2037134 Not Applicable Zio----Country \$8:75-Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEENE, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 9118 EHREN CUTOFF LAND O' LAKES FL 34639 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ' ☐ Delete TITLE Change ☐ Addition KEENE, ROBERT D SR NAME NAME 9118 EHREN CUTOFF STREET ADDRESS STREET ADDRESS LAND O' LAKES FL 34639 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition KEENE, ROBERT D JR. NAME STREET ADDRESS 9118 EHREN CUTOFF STREET ADDRESS CITY-ST-ZIP LAND O' LAKES FL 34639 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME KEENE, DAVID T NAME STREET ADDRESS 3610 GRAND FORKS DR. STREET ADDRESS CITY-ST-7IP LAND O' LAKES FL 34639 CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME KEENE, STEVEN E NAME STREET ADDRESS 14087 SANDY DR. STREET ADDRESS CITY-ST-ZIP **BROOKSVILLE FL 34613** CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

Date Daytime Phone #

CITY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if

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changed, or on an attachn