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FILED  
May 15 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 # F31388

(4)

1. Corporation Name

KEEGAN & ASSOCIATES, INC.

Principal Place of Business

5514 N DAVIS HWY. SUITE 108  
C/O JACK R. UPCHURCH  
PENSACOLA FL 32503

Mailing Address

5514 N DAVIS HWY  
STE 108  
PENSACOLA FL 32509-2028  
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 5000 SAN PEDRO G

22 City & State

27 City & State

23 Zip

Country

28 MILTON, FL

29 32583

Country

30 USA

9. Name and Address of Current Registered Agent

UPCHURCH, JACK  
5514 NO DAVIS HWY #102B  
PENSACOLA FL 32503

3. Date Incorporated or Qualified

04/20/1981

3a. Date of Last Report

03/19/1996

4. FEI Number

59-2087388

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

10. Name and Address of New Registered Agent

81 Name

JACK UPCHURCH

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

5000 SAN PEDRO COURT

83

84 City

MILTON

FL

85 Zip Code

32583

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 JACK UPCHURCH

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

1/21/97

12. OFFICERS AND DIRECTORS

TITLE PST  
NAME UPCHURCH, JACK  
STREET ADDRESS 5514 N. DAVIS HWY. #102  
CITY-ST-ZIP PENSACOLA FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

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:

JACK UPCHURCH

1/21/97 904-994-7950

Date

Daytime Phone #

0484006

CR2E034 (9/96)