FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F95000003758 (8)**

1. Corporation Name

KELLER INDUSTRIES, INC.

Principal Place of Business	Mailing Address
1209 ORANGE ST. WILMINGTON DE 19801	1209 ORANGE ST. WILMINGTON DE 19801

2. Principal Place of Business 21 3499 nw 53 street	2a. Mailing Address 26 3499 nw 53 street
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Fort Lauderdale, Fl	City & State 28 Fort Lauderdale, Fl
Zip 24 33309 Country 25 USA	Zip 29 33309 Country 30 USA

3. Date Incorporated or Qualified: 08/03/~~1995~~ 1951
3a. Date of Last Report: 1-30-95
4. FEI Number: APPLIED FOR 59-0656693 ☐ 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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	DOSS, WAYNE		1.2 NAME	DOSS, Wayne	
STREET ADDRESS	1209 ORANGE ST.		1.3 STREET ADDRESS	3499 nw 53 Street	
CITY-ST-ZIP	WILMINGTON DE 19801		1.4 CITY-ST-ZIP	Fort Lauderdale, Fl. 33309	
TITLE	VST	☐ DELETE	2.1 TITLE	VST	☒ Change ☐ Addition
NAME	ALLEN, FRED		2.2 NAME	Allen, Fred	
STREET ADDRESS	1209 ORANGE ST.		2.3 STREET ADDRESS	3499 nw 53 Street	
CITY-ST-ZIP	WILMINGTON DE 19801		2.4 CITY-ST-ZIP	Fort Lauderdale, Fl. 33309	
TITLE	D	☐ DELETE	3.1 TITLE	D	☒ Change ☐ Addition
NAME	HERDRICH, DONALD J		3.2 NAME	Herdrich, Donald	
STREET ADDRESS	1209 ORANGE ST.		3.3 STREET ADDRESS	3499 nw 53 street	
CITY-ST-ZIP	WILMINGTON DE 19801		3.4 CITY-ST-ZIP	Fort Lauderdale, Fl 33309	
TITLE	D	☐ DELETE	4.1 TITLE	D	☒ Change ☐ Addition
NAME	O'REILLY, PHILLIP A		4.2 NAME	O'Reilly, Phillip	
STREET ADDRESS	1209 ORANGE ST.		4.3 STREET ADDRESS	3499 nw 53 Street	
CITY-ST-ZIP	WILMINGTON DE 19801		4.4 CITY-ST-ZIP	Fort Lauderdale, Fl. 33309	
TITLE		☐ DELETE	5.1 TITLE	100001740581	☐ Change ☐ Addition
NAME			5.2 NAME	-03/12/96--01143--007	
STREET ADDRESS			5.3 STREET ADDRESS	***208.75	
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

JZ 3/12

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 119.07(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 on an attachment with an address.

SIGNATURE: Fred Allen 2-10-96 (954) 777-2060
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)