

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 25 1997 8:00am
Secretary of State

DOCUMENT # F96000003797 (5)

1. Corporation Name
KELLER LADDERS, INC.



Principal Place of Business
101 WOOD AVENUE SOUTH
ISELIN NJ 08830

Mailing Address
101 WOOD AVENUE SOUTH
ISELIN NJ 08830-2703

2. Principal Place of Business
21 6365 N.W. 6th Way
Suite 201
City & State
Ft. Lauderdale, FL.
Zip
33309
Country
U.S.A.

2a. Mailing Address
26 6365 N.W. 6th Way
Suite 201
City & State
Ft. Lauderdale, FL.
Zip
33309
Country
U.S.A.

3. Date Incorporated or Qualified
07/26/1996

3a. Date of Last Report

4. FEI Number
22-3450761

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12.	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	DELETE
C	KEUP, RICK E	% 101 WOOD AVENUE SOUTH ISELIN NJ 08830			☐
P	DOSS, WAYNE A	% 101 WOOD AVENUE SOUTH ISELIN NJ 08830			☐
VAT	ALLEN, FRED	% 101 WOOD AVENUE SOUTH ISELIN NJ 08830			☒
V	DEMERRITT, WILLIAM	% 101 WOOD AVENUE SOUTH ISELIN NJ 08830			☐
DVAS	MACLEAN, GEORGE H	% 101 WOOD AVENUE SOUTH ISELIN NJ 08830			☐
VST	MOSS, ROBERT E	% 101 WOOD AVENUE SOUTH ISELIN NJ 08830			☐

13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	Change	Addition
11 TITLE	V.P. & C.F.O.	☐	☒
12 NAME	THOMAS M. JUBB	☐	☒
13 STREET ADDRESS	6365 N.W. 6th Way Suite 201	☐	☒
14 CITY-STATE-ZIP	Ft. Lauderdale, FL. 33309	☐	☒
21 TITLE	P	☒	☐
22 NAME	DOSS, WAYNE A	☐	☒
23 STREET ADDRESS	6365 N.W. 6th Way Suite 201	☐	☒
24 CITY-STATE-ZIP	Ft. Lauderdale, FL. 33309	☐	☒
31 TITLE		☐	☐
32 NAME		☐	☐
33 STREET ADDRESS		☐	☐
34 CITY-STATE-ZIP		☐	☐
41 TITLE	V	☒	☐
42 NAME	DEMERRITT, WILLIAM	☐	☒
43 STREET ADDRESS	6365 N.W. 6th Way Suite 201	☐	☒
44 CITY-STATE-ZIP	Ft. Lauderdale, FL. 33309	☐	☒
51 TITLE		☐	☐
52 NAME		☐	☐
53 STREET ADDRESS		☐	☐
54 CITY-STATE-ZIP		☐	☐
61 TITLE		☐	☐
62 NAME		☐	☐
63 STREET ADDRESS		☐	☐
64 CITY-STATE-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 included 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS M. JUBB 3/17/97 954-777-2060

CR2E034 (9/96)