

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 # **G01555 (3)**

1. Corporation Name

**KEENE CONSTRUCTION COMPANY OF CENTRAL FLORIDA, I
NC.**



Principal Place of Business

**756 HUMPHRIES AVENUE
ORLANDO FL 32803**

Mailing Address

**756 HUMPHRIES AVENUE
ORLANDO FL 32803**

2. Principal Place of Business

21 1400 Hope Road
Suite, Apt. #, etc.

22
City & State
23 Maitland, Florida

24 32751 **25 Orange**

2a. Mailing Address

26 1400 Hope Road
Suite, Apt. #, etc.

27
City & State
28 Maitland, Florida

29 32751 **30 Orange**

g. Name and Address of Current Registered Agent

**BROWN, C. DAVID, II
MATLAND CENTER-4TH FLOOR
1051 WINDERLEY PLACE
MATLAND FL 32751**

3. Date Incorporated or Qualified

09/28/1982

3a. Date of Last Report

04/24/1995

4. FEI Number

59-2220445

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

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

Signature, typed or printed name of registered agent or director, as applicable

Signature, typed or printed name of registered agent or director, as applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE	CS	☐ DELETE
NAME	KEENE, GARY L	
STREET ADDRESS	756 HUMPHRIES AVE.	
CITY-STATE-ZIP	ORLANDO FL	
TITLE	PT	☐ DELETE
NAME	WHITEHILL, DAVID A	
STREET ADDRESS	810 QUINNWOOD LANE	
CITY-STATE-ZIP	MATLAND FL	
TITLE	V	☐ DELETE
NAME	KEENE, GARY L.	
STREET ADDRESS	756 HUMPHRIES AVE.	
CITY-STATE-ZIP	ORLANDO FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-96 (407) 896-1336
DATE DAYTIME PHONE #

CR2E034 (12/95)