

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

FILED

Apr 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 # G01555 (3) 1. Corporation Name KEENE CONSTRUCTION COMPANY OF CENTRAL FLORIDA, INC.					
Principal Place of Business 1400 HOPE ROAD MAITLAND FL 32751 US			Mailing Address 1400 HOPE RD MAITLAND FL 32751-4242 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/28/1982	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report 05/01/1996	
22 City & State		27 City & State		4. FEI Number 59-2220445	
23 Zip		28 Zip		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent BROWN, C. DAVID, II MAITLAND CENTER-4TH FLOOR 1051 WINDERLEY PLACE MAITLAND FL 32751			10. Name and Address of New Registered Agent		
			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			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 and title (Applicable) (NOTE: Registered Agent signature required when renouncing) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
11 TITLE ☐ DELETE ☒ Change ☐ Addition					
12 NAME					
13 STREET ADDRESS 1400 HOPE ROAD					
14 CITY - ST - ZIP MAITLAND, FL 32751					
21 TITLE ☐ Change ☐ Addition					
22 NAME					
23 STREET ADDRESS					
24 CITY - ST - ZIP					
31 TITLE ☒ Change ☐ Addition					
32 NAME					
33 STREET ADDRESS 1400 HOPE ROAD					
34 CITY - ST - ZIP MAITLAND, FL 32751					
41 TITLE ☐ Change ☐ Addition					
42 NAME					
43 STREET ADDRESS					
44 CITY - ST - ZIP					
51 TITLE ☐ Change ☐ Addition					
52 NAME					
53 STREET ADDRESS					
54 CITY - ST - ZIP					
61 TITLE ☐ Change ☐ Addition					
62 NAME					
63 STREET ADDRESS					
64 CITY - ST - ZIP					

SIGNATURE:

[Signature]

4.8.97

407-740-6116

CR2E034 (9/96)