

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

FILED
Mar 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
**1400 HOPE ROAD
MAITLAND FL 32751
US**

Mailing Address
**1400 HOPE RD
MAITLAND FL 32751
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

09/28/1982

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ 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
C T Corporation System

82 Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road

84 City
Plantation

85 Zip Code
FL 33324

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

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

VICKY GOLDSTEIN

SPECIAL ASSISTANT SECRETARY

3/6/98
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **CS**
STREET ADDRESS **KEENE, GARY L**
CITY-ST-ZIP **1400 HOPE ROAD
MAITLAND FL**

TITLE ☐ DELETE
NAME **PT**
STREET ADDRESS **WHITEHILL, DAVID A**
CITY-ST-ZIP **810 QUINNWOOD LANE
MAITLAND FL**

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **KEENE, GARY L**
CITY-ST-ZIP **1400 HOPE ROAD
MAITLAND FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-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-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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

[Signature]

315600 440-6116

CR2E034 (10/97)