

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G27910** (0)

1. Corporation Name

CHARLES F. KEIL REAL ESTATE, INC.

Principal Place of Business

Mailing Address

**5019 80TH TERRACE
LAKE WORTH FL 33467
US**

**5019 80TH TERRACE
LAKE WORTH FL 33467
US**

3. Date Incorporated or Qualified
03/15/1983

3a. Date of Last Report
05/01/1995

4. FEI Number
59-2273420

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KEIL, CHARLES F.
5019 80TH TERRACE
LAKE WORTH FL 33467**

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PST KEIL, CHARLES F**
STREET ADDRESS **5950 MELALEUCA LN**
CITY - ST - ZIP **GREENACRES FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME **300002168543--0**
1.3 STREET ADDRESS **-05/06/97--01135--007**
1.4 CITY - ST - ZIP *******365.00 *****365.00**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME **300002168543--0**
2.3 STREET ADDRESS **-05/06/97--01135--008**
2.4 CITY - ST - ZIP *******8.75 *****8.75**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - 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 617, 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

4/20/97
Date

561-641-8044
Daytime Phone #

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FILED

97 MAY -1 AM 8:51

SECRETARY OF STATE
TALLAHASSEE



filed as AIR
1996 + 1997 mwb

CR2E034 (3/96)

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CHARLES F. KEIL REAL ESTATE, INC.

5019 80TH Terr. S.
Lake Worth, FL. 33467
561-641-8049 * 561-434-0168

Division of Corporations
409 E. Gains St.
Tallahassee, FL. 32399
ATTN: Marie Bartlett

April 30, 1997

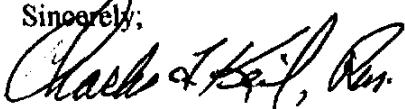
Dear Mrs. Bartlett;

The demise of our accountant resulted in our Annual Corporate Report for 1996 not being filed in a timely fashion.

As per our conversation this date, and as directed by you, I am forwarding our check in the amount of \$365.00 as payment for 1996 and 1997. I have also enclosed a check for the amount of \$8.75 for a certificate of Status, evidence of which we need to send to the Division of Real Estate.

We certainly appreciate your gracious understanding in this matter.

Sincerely,



Charles F. Keil, President
Charles F. Keil Real Estate, Inc.

Encl. Check
Sent VIA Federal Express

ask/CFK