

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 JUL 30 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G47145 (9)**
1. Corporation Name
KEENAN DEVELOPMENT, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**1500 NORTHWEST 49TH STREET
SUITE 500
FORT LAUDERDALE FL 33309
US**

Mailing Address
**1500 NORTHWEST 49TH STREET
SUITE 500
FORT LAUDERDALE FL 33309
US**

3. Date Incorporated or Qualified
07/01/1983

4. FEI Number
59-2396599

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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BOYLE, CONRAD J.
500 E. BROWARD BLVD., #1950
FT. LAUDERDALE FL 33394-0079**

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 _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	KEENAN, WILLIAM	
STREET ADDRESS	1500 SOUTHWEST 49TH STREET, SUITE 500	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	DSTV	<input type="checkbox"/> DELETE
NAME	CHYNDWETH, DALE	
STREET ADDRESS	1500 SOUTHWEST 49TH STREET, SUITE 500	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	600002608656--5
1.4 CITY-ST-ZIP	-08/05/98--01108--022
2.1 TITLE	***150.00 ***150.00 Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 **KEENAN DEV. INC.**

B 8/2 Improves 9/8 AM

CR2E034 (10/97)



THE
KEENAN DEVELOPMENT
GROUP

REAL ESTATE DEVELOPERS AND PROPERTY MANAGEMENT

July 29, 1998

Florida Department of State
Division of Corporations
Attn. Tyrone Scott
P.O.Box 6327
Tallahassee, FL 32314

RE: Letters Number: 598A00038463; 698A00038456; 598A00038405; 098A00038406;
098A00038404; 498A00038389.

Dear Mr. Scott:

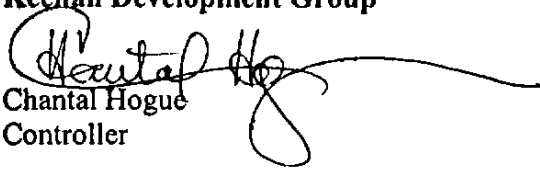
In response of my letter of July 9, 1998 (see attached) you have sent me back all annual reports with checks include with the same letter that we had already received for been late.

Completely surprised that no action was done on your part to reverse those late fees, I started thinking and reviewed my original letter and called your department and explained to the representative that we had never received a first notice (something that I forgot to mention in my first letter). Without that first notice and the fact that our principal's traveling schedule is hard to plan, as mentioned in our July 9, 1998-letter we could not make the deadline on time.

Again we are sorry for the inconvenience and asking you to reevaluate the situation and accept those checks without the late fee charge.

Sincerely,

Keenan Development Group


Chantal Hogue
Controller

CC: Dale Chynoweth, CFO

- CORPORATE OFFICE -

1500 N.W. 49 Street • Fifth Floor • Ft. Lauderdale, FL 33309 • (305) 776-6700 • Fax (305) 776-6719