

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

FILED
May 04 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 # **G85253** (4)
1. Corporation Name
KEENER'S ENGINE MACHINE, INC.

Principal Place of Business 2517 NORTH MILITARY TRAIL WEST PALM BEACH FL 33409	Mailing Address 2517 NORTH MILITARY TRAIL WEST PALM BEACH FL 33409
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/13/1984	
21		26		4. FEI Number 59-2371309	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For <input type="checkbox"/> Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent

**KEENER, DAVID
13001 47TH CT NORTH
W. PALM BEACH FL 33411**

ADDRESS
CHANGE →

10. Name and Address of New Registered Agent

81	Name	KEENER DAVID
82	Street Address (P.O. Box Number is Not Acceptable)	7150 HIGH SIERRA CIRCLE
83		
84	City	W PALM BEACH FL FL
85	Zip Code	33411

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	PTD	1.1 TITLE	PTD
NAME	KEENER, DAVID	1.2 NAME	KEENER DAVID
STREET ADDRESS	13001 47TH CT NORTH	1.3 STREET ADDRESS	7150 HIGH SIERRA CIRCLE
CITY-ST-ZIP	WEST PALM BCH FL	1.4 CITY-ST-ZIP	WEST PALM BEACH FL
TITLE	VSD	2.1 TITLE	VSD
NAME	KEENER, JUDY	2.2 NAME	KEENER JUDY
STREET ADDRESS	13001 47TH CT NORTH	2.3 STREET ADDRESS	7150 HIGH SIERRA CIRCLE
CITY-ST-ZIP	W.PALM BCH. FL	2.4 CITY-ST-ZIP	WEST PALM BEACH FL
TITLE		3.1 TITLE	D
NAME		3.2 NAME	MCKENNA JUDY
STREET ADDRESS		3.3 STREET ADDRESS	1560-C WINDORAH WAY
CITY-ST-ZIP		3.4 CITY-ST-ZIP	WEST PALM BEACH FL
TITLE		4.1 TITLE	D
NAME		4.2 NAME	MCKENNA MARTIN
STREET ADDRESS		4.3 STREET ADDRESS	1560-C WINDORAH WAY
CITY-ST-ZIP		4.4 CITY-ST-ZIP	WEST PALM BEACH FL
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 **Keener** **DAVID KEENER** **4/22/97** **5/10/81-10/13/4**

CR2E034 (10/97)