

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90177 048 ***150.00

DOCUMENT # G85253

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

3. Date Incorporated or Qualified

02/13/1984

4. FEI Number

59-2371309

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ 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

KEENER, DAVID
7130 HIGH SIERRA CIRCLE
W. PALM BEACH FL 33411

81 Name

David Keener

82 Street Address (P.O. Box Number is Not Acceptable)

10629 Summertime Lane

83

84 City

Royal Palm Beach

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 ☐ DELETE
NAME KEENER, DAVID
STREET ADDRESS 7130 HIGH SIERRA CIRCLE
CITY-ST-ZIP WEST PALM BCH FL

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 10629 Summertime Lane
1.4 CITY-ST-ZIP Royal Palm Beach, FL 33411

TITLE VSD ☐ DELETE
NAME KEENER, JUDY
STREET ADDRESS 7130 HIGH SIERRA CIRCLE
CITY-ST-ZIP W.PALM BCH. FL

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 10629 Summertime Lane
2.4 CITY-ST-ZIP Royal Palm Beach, FL 33411

TITLE D ☐ DELETE
NAME MCKENNA, JODY
STREET ADDRESS 1560-C WINDORAH WAY
CITY-ST-ZIP WEST PALM BEACH FL

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 13018 48th Court North
3.4 CITY-ST-ZIP Royal Palm Beach, FL 33411

TITLE D ☐ DELETE
NAME MCKENNA, MARTIN
STREET ADDRESS 1560-C WINDORAH WAY
CITY-ST-ZIP WEST PALM BEACH FL

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 13018 48th Court North
4.4 CITY-ST-ZIP Royal Palm Beach, FL 33411

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0327977