

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H47983** (2)

1. Corporation Name

KEATING/MOORE CONSTRUCTION CO.



Principal Place of Business

**10258 RIVERSIDE DRIVE, UNIT 1
PALM BEACH GARDENS FL 33410**

Mailing Address

**10258 RIVERSIDE DRIVE, UNIT 1
PALM BEACH GARDENS FL 33410**

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

**KEATING, JOSEPH M., JR.
10258 RIVERSIDE DRIVE, UNIT 1
PALM BEACH GARDENS FL 33410**

3. Date Incorporated or Qualified

03/20/1985

3a. Date of Last Report

04/17/1995

4. FEI Number

59-2593251

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

10. Name and Address of New Registered Agent

81

Name

Joseph M. Keating Jr.

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

10258 Riverside Dr. Unit 2

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City

Palm Beach Gardens

FL

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Zip Code

33410

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. Thereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Joseph M. Keating Jr.

1001 Reg. Agent App. Fee (non-refundable when filing)

3/15/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **P
KEATING, JOSEPH M. JR.**
STREET ADDRESS **18839 BIG CYPRESS DR.**
CITY-ST-ZIP **JUPITER FL**

TITLE ☐ DELETE

NAME **ST
MOORE, TIMOTHY J.**
STREET ADDRESS **115 LAKESIDE DR.**
CITY-ST-ZIP **JUPITER FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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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

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**ST
MOORE, TIMOTHY
6141 Eagles Nest Cr.
Jupiter, FL 33458**

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Joseph M. Keating Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/96 407/775-5880

CR2E034 (12/95)