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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H47983

(2)

KEATING/MOORE CONSTRUCTION CO.

FILED
Jan 26 1998 8:00am
Secretary of State

11. 100

ļ			W 841				
Principal Place of Business Mailing Address						i inasielt milt aratt innen totht tallab tilt didit didit didit after affett fant.	
10258 RIVERS	SIDE DRIVE UNI	ענו	10258 RIVERSIDE DRIV	/B UNIT 1)		
PALM BEACH GARDENS FL 33410			PALM BEACH GARDENS FE 33410				DO NOT WRITE IN THIS SPACE
1							3. Date Incorporated or Qualified
İ							03/20/1985
2. Principal P	lace of Busines	s	2s. Mailing Address				4. FEI Number Applied For
21			26				59-2593251 Not Applicable
Sulte, Apt. #, etc.			Suite, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Additional
22 Suite d			27 SUITE C				Fee Required
City & State			City & State				6. Election Campaign Financing \$5.00 May Be
23			28				Trust Fund Contribution Added to Fees
Zip 24				 	Country 8. This corporation owes or has paid the current year Intangible		
			29 : Prent Registered Agent		30		Personal Property Tax due June 30. YYes No 10. Name and Address of New Registered Agent
VE	ATING, JOSE		noglatered Agent		81	Name	
10258 RIVERSIDE UNIT 2			82 Street		Stree	eel Address (P.O. Box Number is Not Acceptable)	
		ARDENS FL 33410			63		
17	LM DEACH G	ANDENO I L 334 IV					
					64	City	y FL 85 Zip Code
11. Pursuant	to the provision	s of Sections 607.0502	and 607 1508. Florida Stat	utes the	above	erren-4	
office or r agent. I a	Colotored	a the the Seath of Chata a	Florida Such change was	s authoriz Florida St	ed by	the co	ned corporation submits this statement for the purpose of changing its registered corporation's board of directors. I hereby accept the appointment as registered
_	" 🔪			FIORIDA SI	aidles	*	
SIGNATURE	Signature.			ajo.	чо Аре	nt signatu	nature required when reinstating) DATE
12.		OFFICERS AND	DIRECTORS	13			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P		DELETE	1.1	TITLE		Change Addition
NAME		Joseph M. Jr.		1.21	NAME.		
STREET ADDRESS		CYPRESS DR.		1.3	STREET	ADDRESS	·SS
CITY-ST-ZIP	JUPITER FL			1.4 CRY-ST-ZIP		[- Z P	
TITLE	ST		☐ DELETE	211	TITLE		☐ Change ☐ Addition
NAME	MOORE, T			221	NAME		
STREET ADDRESS		ES NEST CIRCLE		23	STREET	andress	SS
CITY-ST-ZIP	JUPITER F	<u> </u>			CITY-S	T-ZIP	
TITLE			☐ DELETE	1	TITLE		☐ Change ☐ Addition
NAME					NAME		
STREET ADDRESS						address	28
CITY-ST-ZIP			D OF LETT		CITY-S	1-7IP	
TITLE			☐ OFLETE		TITLE		Change
NAME CORET ADDRESS				E	NAME	1000c	
STREET ADDRESS						ADDRES\$	22
CITY-ST-ZIP TITLE	·		DELETE	511	CHTY-SI	- 7 P	✓ Chaptue Addition
NAME			[with	1	NAME		Aboliton
STREET ADDRESS						address	cs // //n -
CITY-ST-ZIP					CITY-ST		" \mathrew\gamma\langle\gamma\
TITLE			DELETE	6.1 T		- £1F	200002412755Pange
NAME				1	NAME		-01/27/9301024001
STREET ADDRESS				1		ADDRESS	
CITY-ST-ZIP					IIIY-SI		100 CO
14. I hereby c	ertify that the in	formation supplied witl	this filing does not qualify	for the ex	emnt	ion stat	tated in Section 119.07(3)(i), Florida Statutes. I further certify that the information
indicated of officer or o	on this annual r director of the c	ep ort or supplemental a orp ora tion or the receiv	annual report is true and ac rer or trustee emilowered to	ccurate an exécute	id tha this o	t my sie eport a	signature shall have the same legal effect as if made under oath; that I am an t as required by Chapter 607, Florida Statutes; and that my name appears in
Block 12 c	or Block 13 (Cr	enged, or op an attach	ment with an address.	1		۰۰۰۰۰۰۰	

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

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # H47983 KEATING/MOORE CONSTRUCTION CO. Principal Place of Business Mailing Address 10258 RIVERSIDE DRIVE UNIT 1 PALM BEACH GARDENS FE 33410 10258 RIVERSIDE DRIVE UNIT 1 PALM BEACH GARDENS FL 33410 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/20/1985 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 59-2593251 26 Not Applicable Sulte, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 \mathcal{F} City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 25 29 30 g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KEATING, JOSEPH M., JR. 10258 RIVERSIDE 82 Street Address (P.O. Box Number is Not Acceptable) UNIT 2 83 PALM BEACH GARDENS FL 33410 64 City 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. Lar Florida Statutes. SIGNATURE ate ad Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition KEATING, JOSEPH M. JR. NAME 1.2 NAME 18839 BIG CYPRESS DR. STREET ADDRESS 1.3 STREET ADDRESS JUPITER FL CITY-ST-ZIP 1.4 CHY-ST-ZIP DELETE TITLE 21 TITLE ☐ Change Addition MOORE, TIMOTHY J. NAME 22 NAME 6169 EAGLES NEST CIRCLE STREET ADDRESS 23 STREET ADDRESS JUPITER FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITL F 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-S1-7IP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-7IP DELETE TITLE Addition 5.1 HILE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - 7IP DELETE 200002412 - Change TITLE 6.1 TITLE -01/27/98--01024--001 NAME 6.2 NAME ***150.00 STREET ADDRESS 6.3 STREET ADDRESS 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 suppliemental 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 emplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter 607 an attachment with an address.