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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K34453

(6)

1. Corporation Name

JOHN KEELING CONSULTING, INC.



Principal Place of Business

18015 PATTERSON RD
ODESSA FL 33556

Mailing Address

18015 PATTERSON RD
ODESSA FL 33556

2. Principal Place of Business

21 3919 AMBASSADOR DR

Suite, Apt. #, etc.

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City & State

23 Palm Harbor FL

Zip

24 34685

Country

25 PINELUS

2a. Mailing Address

26 3919 AMBASSADOR DR

Suite, Apt. #, etc.

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City & State

28 Palm Harbor FL

Zip

29 34685

Country

30 PINELUS

9. Name and Address of Current Registered Agent

KEELING, JOHN
18015 PATTERSON RD
ODESSA FL 33556

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
3919 AMBASSADOR DR

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84 Palm Harbor

FL

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Zip Code
34685

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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, as agent of the corporation, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0503, Florida Statutes.

SIGNATURE

JOHN E. KEELING

4/15/96

12. OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

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