

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L98793** (7)

1. Corporation Name

KEYSTONE/MARCHAND OF FLORIDA, INC.



Principal Place of Business

**3674 REESE AVENUE
RIVIERA BEACH FL 33404**

Mailing Address

**3674 REESE AVENUE
RIVIERA BEACH FL 33404**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

08/29/1990

3a. Date of Last Report

04/28/1995

4. FEI Number

65-0240380

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 has liability for intangible tax under s. 199.032,

Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEWART, DAN

3674 REESE AVENUE

RIVIERA BEACH FL 33404

81 Name

P. Richard Frieder

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

3674 REESE AVENUE

83

84 City

RIVIERA BEACH

FL

85 Zip Code

33404

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

Richard Frieder

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **PD
FRIEDER, RICHARD P.**
STREET ADDRESS **KEYSTONE ROAD**
CITY-ST-ZIP **SOUTHAMPTON PA**

TITLE ☐ DELETE

NAME **VD
STEWART, DANIEL**
STREET ADDRESS **3674 REESE AVENUE**
CITY-ST-ZIP **RIVIERA BEACH FL 33404**

TITLE ☐ DELETE

NAME **TD
ENGELBERT, PAUL**
STREET ADDRESS **KEYSTONE ROAD**
CITY-ST-ZIP **SOUTHAMPTON PA**

TITLE ☐ DELETE

NAME **AT
GOLDSTEIN, LEONARD**
STREET ADDRESS **KEYSTONE ROAD**
CITY-ST-ZIP **SOUTHAMPTON PA**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

000001875990
-06/26/96--01047--033
*****225.00**

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:

Dan Stewart

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/3/96

407-863-4801

CR2E034 (12/95)