

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR -7 AM 5:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P33359

(1)

1. Corporation Name

KEEN AND KEEN, INCORPORATED

Principal Place of Business

1766 S 9TH ST
FERNANDINA BCH. FL 32034
US

Mailing Address

514 BANBURY RD
KNOXVILLE TN 37922
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/28/1991

3a. Date of Last Report

03/25/1994

4. FEI Number

65-1455390

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

JACOBS, ARTHUR I., P.A.
804 ATLANTIC AVE
FERNANDINA BEACH FL 32034

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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, 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 filer (if applicable)

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	CP
NAME	WONG, KEEN H.
STREET ADDRESS	514 BANBURY RD
CITY, ST, ZIP	KNOXVILLE TN
TITLE	D
NAME	MAYES, TERESITA
STREET ADDRESS	2805 FIRST AVE
CITY, ST, ZIP	FERNANDINA BCH. FL
TITLE	VS
NAME	WONG, KEEN L.
STREET ADDRESS	2805 FIRST AVE
CITY, ST, ZIP	FERNANDINA BCH. FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
21. TITLE	☒ Change ☐ Addition
22. NAME	D Mayes, Teresita
23. STREET ADDRESS	1809 Beech Street
24. CITY, ST, ZIP	Fernandina Beach, Florida 32034
31. TITLE	☒ Change ☐ Addition
32. NAME	VS Wong, Keen L
33. STREET ADDRESS	1809 Beech Street
34. CITY, ST, ZIP	Fernandina Beach, Florida 32034
41. TITLE	☐ Change ☐ Addition
42. NAME	
43. STREET ADDRESS	
44. CITY, ST, ZIP	
51. TITLE	☐ Change ☐ Addition
52. NAME	
53. STREET ADDRESS	
54. CITY, ST, ZIP	
61. TITLE	☐ Change ☐ Addition
62. NAME	
63. STREET ADDRESS	
64. CITY, ST, ZIP	

14. I, the filer, certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 transfer empowered to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an addition.

SIGNATURE:

Keen Wong Keen Wong
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/95
Date

615-6711700
Office Phone