

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

FILED

Jan 14 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P33359

(1)

1. Corporation Name

KEEN AND KEEN, INCORPORATED

Principal Place of Business

1766 S 8TH ST
FERNANDINA BCH. FL 32034
US

Mailing Address

514 BANBURY RD
KNOXVILLE TN 37822-4785
US

3. Date Incorporated or Qualified

03/28/1991

3a. Date of Last Report

03/26/1996

4. FEI Number

65-1455390

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be
Added to Fees8. 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

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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 (not applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETENAME
WONG, KEEN H.
STREET ADDRESS
514 BANBURY RD
CITY- ST- ZIP
KNOXVILLE TN1.2 NAME ☐ DELETENAME
MAYES, TERESITA
STREET ADDRESS
1809 BEECH STREET
CITY- ST- ZIP
FERNANDINA BCH. FL1.3 NAME ☐ DELETENAME
WONG, KEEN L.
STREET ADDRESS
1809 BEECH STREET
CITY- ST- ZIP
FERNANDINA BCH. FL1.4 NAME ☐ DELETENAME
WONG, KEEN L.
STREET ADDRESS
1809 BEECH STREET
CITY- ST- ZIP
FERNANDINA BCH. FL1.5 NAME ☐ DELETENAME
WONG, KEEN L.
STREET ADDRESS
1809 BEECH STREET
CITY- ST- ZIP
FERNANDINA BCH. FL1.6 NAME ☐ DELETENAME
WONG, KEEN L.
STREET ADDRESS
1809 BEECH STREET
CITY- ST- ZIP
FERNANDINA BCH. FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do 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 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:

WONG, KEEN H.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/97

423-6711700

0477581

CR2E034 (9/96)