

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P93000017868 (9)

1. Corporation Name
FREDERICK J. KEITEL, III, P.A.



Principal Place of Business: 500 S. AUSTRALIAN AVE. 10TH FLOOR WEST PALM BEACH FL 33401
Mailing Address: 500 S. AUSTRALIAN AVE. 10TH FLOOR WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified: 03/02/1993
3a. Date of Last Report: 05/01/1995
4. FEI Number: 65-0393519
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: 21 238 ROYAL PALM WAY
22 Suite, Apt # etc
23 City & State: PALM BEACH, FL
24 Zip: 33480
25 Country
2a. Mailing Address: 26 P.O. BOX 3243
27 Suite, Apt #, etc
28 City & State: PALM BEACH, FL
29 Zip: 33480
30 Country

9. Name and Address of Current Registered Agent
KEITEL, FREDERICK J III
500 S. AUSTRALIAN AVE.
10TH FLOOR
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent
81 Name: Keitel, Frederick J., III
82 Street Address (P.O. Box Number is Not Acceptable): 238 ROYAL PALM WAY
83
84 City: PALM BEACH FL 85 Zip Code: 33480

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. Thereby 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 date, if applicable) (NOTE: Registered Agent signature required when reinstating) Date

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	KEITEL, FREDRICK III	
STREET ADDRESS	500 SO AUSTRALIAN AVE. 10TH FLOOR	
CITY - ST - ZIP	WEST PALM BEACH FL 33401	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	Keitel, Frederick J. III	
13 STREET ADDRESS	238 ROYAL PALM WAY	
14 CITY - ST - ZIP	PALM BEACH FL 33480	
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, if change, or in an attachment with an address.

SIGNATURE: *Frederick J. Keitel, III* 9/19/96 561-855-0888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (3/96)