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FILED

Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000055426 (9)

1. Corporation Name

KEYSTONE REAL ESTATE GROUP, INC.



Principal Place of Business

2911 TAMBER KNOLL DRIVE
VALRICO FL 33594
US

Mailing Address

2911 TAMBER KNOLL DRIVE
VALRICO FL 33594-5666
US

3. Date Incorporated or Qualified

08/06/1993

3a. Date of Last Report

01/30/1996

4. FEI Number

~~65-0408363~~ 59-3417780

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

2. Principal Place of Business

21 2911 Timber Knoll Dr.

Suite, Apt. #, etc.

22

City & State

23 Valrico, Florida

Zip

24 33594

Country

25 USA

2a. Mailing Address

26 2911 Timber Knoll Dr.

Suite, Apt. #, etc.

27

City & State

28 Valrico, Florida

Zip

29 33594

Country

30 USA

9. Name and Address of Current Registered Agent

BELL, JEFFERY S
2911 TIMBER KNOLL DRIVE
VALRICO FL 33594

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 title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME HECTOR, ERIK G
STREET ADDRESS 821 CREEDMOOR RD, SUITE 102
CITY-ST-ZIP RALEIGH NC

TITLE V ☐ DELETE

NAME BELL, JEFFERY S
STREET ADDRESS 2911 TIMBER KNOLL DRIVE
CITY-ST-ZIP VALRICO FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

P/T/S ☒ Change ☐ Addition

Jeffery S. Bell
2911 Timber Knoll Dr.
Valrico, FL 33594

V ☐ Change ☒ Addition

Ronald V. Bell
2623 Berryfield Place
Valrico, FL 33494

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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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 as an attachment with an address.

SIGNATURE:

Jeffery S. Bell

1/13/97

(813) 681-1112

CR2E034 (9/96)