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 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P93000057201 (4) DOCUMENT # KEENER CAPITAL CORPORATION Principal Place of Business Mailing Address 701 BRICKELL AVE 701 BRICKELL AVE **SUITE 1200 SUITE 1200** MIAMI FL 33131 MIAMI FL 33131 3a. Date of Last Report a. Date Incorporated or Qualified 08/16/1993 08/15/1995 4. FEI Number Applied For Mailing Address Principal Place of Business 58-2023210 Not Applicable 4 Westriew Terrace 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Natick, NH Added to Fees 28 Trust Fund Contribution Country This corporation has liability for intangible tax under s. 199 032 Yes 🔀 No 24 01760 MINDLESX 30 Florida Statutes 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 KNIGHT, JEFFERSON P 701 BRICKELL AVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 1200** 63 **MIAMI FL 33131** 84 City 85 Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or price dinance of registerics agent and the frapplicable (NOTE: Bog stated Age Lisignature required when reinstating): ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/5/6) OFFICERS AND DIRECTORS 13. 12. DELETE D/P/S TITLE 1.1 Titl. E KEENER, E B 1.2 NAME CR2E034 NAME STREET ADDRESS 701 BRICKELL AVE 13 STREET ADDRESS MIAMI FL 33131 1.4 CITY - ST - ZIP CHTY-ST-ZIP DELETE Change Addition 211015 TITLE 2.2 NAMS NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 HILE TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CiTY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TIFLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY - \$1 - ZiP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAMÉ 6.3 STREET ADDRESS STREET ADDRESS 6.4 CiTY - S1 - ZIP 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 139 07(3)(k). Florida Statutes 1 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 legit effect as 1 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 Chanter 617, Florida Statutes, and

E. BARLOW Keener 7/26/96 508-647-0850

that my name appears in Block 12 or Block

SIGNATURE: ...