

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1998.
AMOUNT DUE ON OR BEFORE 8/9/98: \$225 (IF DISSOLVED, REINSTATE AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JUL -7 AM 9:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P94000001492 (5)

1. Corporation Name

DIGGS/KEATING OPERATIONS, INC.

Principal Place of Business

2075 N POWERLINE RD
POMPANO BEACH FL 33069

Mailing Address

2075 N POWERLINE RD
POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/08/1994

3a. Date of Last Report

2. Principal Place of Business

21 1370 So Ocean Blvd

2a. Mailing Address

26 1370 So Ocean Blvd

4. FEI Number

65-0457741

Applied For

Not Applicable

Suite, Apt. #, etc.

22 #1903

Suite, Apt. #, etc.

27 #1903

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

23 Pompano Beach, FL

City & State

28 Pompano Beach, FL

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Country

24 33062

Country

25 Broward

Country

29 33062

Country

30 Broward

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DIGGS, CLARENCE JR
2075 N POWERLINE RD
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent

81 Name DIGGS, CLARENCE JR.

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

1370 So Ocean Blvd #1903

83

84 City Pompano Beach FL

85 Zip Code

33062

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 CLARENCE DIGGS JR. - Registered Agent

6/16/95
DATE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Incorporator's signature required when reorganizing)

12. OFFICERS AND DIRECTORS

TITLE DP
NAME DIGGS, CLARENCE JR
STREET ADDRESS % 2075 N POWERLINE RD
CITY - ST - ZIP POMPANO BEACH FL 33069

TITLE DV
NAME KEATING, RICHARD
STREET ADDRESS % 2075 N POWERLINE RD
CITY - ST - ZIP POMPANO BEACH FL 33069

TITLE DST
NAME KEATING, STACY W
STREET ADDRESS % 2075 N POWERLINE RD
CITY - ST - ZIP POMPANO BEACH FL 33069

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME DIGGS, CLARENCE JR.
1.3 STREET ADDRESS 1370 So Ocean Blvd #1903
1.4 CITY - ST - ZIP Pompano, Beach FL 33062

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 is 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 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: Clarence Diggs Jr. - Clarence Diggs Jr. 6/16/95 305-781-3240
Signature, typed or printed name of signing officer or director

President

CR2034 (3/95)