

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000065726 (9)

1. Corporation Name

KEEL PACKAGE EXPRESS, INC.



Principal Place of Business

11875 HIGH TECH AVE. SUITE 200  
ORLANDO FL 32817

Mailing Address

11875 HIGH TECH AVE. SUITE 200  
ORLANDO FL 32817

2. Principal Place of Business

21 931 S. Semoran Blvd

Suite, Apt., #, etc.

22 #202

City & State

23 Winter Park, FL

Zip

24 32782

Country

25 US

2a. Mailing Address

26 931 S. Semoran Blvd

Suite, Apt., #, etc.

27 #202

City & State

28 Winter Park, FL

Zip

29 32782

Country

30 US

3. Date Incorporated or Qualified  
08/31/1994

3a. Date of Last Report  
01/17/1995

4. FEI Number

59-3268485

Applied For  
Not Applicable

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

9. Name and Address of Current Registered Agent

KEEL, RICHARD D JR  
11875 HIGH TECH AVE. SUITE 200  
ORLANDO FL 32817

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 in Section 607.0505, Florida Statutes.

SIGNATURE

*Richard D. Keel*

DATE

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	KEEL, RICHARD D	
STREET ADDRESS	2274 E. RIVIERA BLVD	
CITY - ST - ZIP	OVIEDO FL 32765	
TITLE	D	DELETE
NAME	KEEL, BRENDA	
STREET ADDRESS	2274 E. RIVIERA BLVD	
CITY - ST - ZIP	OVIEDO FL 32765	
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

11 TITLE	Change	Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP		
21 TITLE	Change	Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE	Change	Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE	Change	Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE	Change	Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE	Change	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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Richard D. Keel*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)