FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

IRE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

#202

831 S. SEMORAN BLVD

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

931 S. SEMORAN BLVD

#202



FLORIDA DEPARTMENT OF STATE

FILED

Feb 17 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPOR TIONS

DOCUMENT # P94000065726 (9)

KEEL PACKAGE EXPRESS, INC.

information indicated on this annual I am an officer or director of appears in Block 12.0

SIGNATURE:

WINTER PARK FL 32792-5317 WINTER PARK FL 32782 US 3. Date Incorporated or Qualified 3a. Date of Last Report 08/31/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3268485 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Z∗p Country Country 8. This corporation has liability for intangible tax under s. 199,032, Yes 🗌 No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KEEL RICHARD D JR 11875 HIGH TECH AVE. SUITE 200 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32817 83 Zip Code is 657,0502 and 607-1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered the State of Florida. Such mange was authorized by the corporation's board of directors. I hereby accept the appointment as registered the obligations of Section 6070500, Florida Statutes. 11. Pursuant to the provisions of Sections office or registated agent, or both, in agent, 1 am familia, with, and accept t accept the obligations of Sec SIGNATURE name of registered agent and tice if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) DELETE Change Addition 1.1 TITLE TITLE KEEL, RICHARD D-NAME 1.2 NAME 2274 E. RIVIERA BLVD STREET ADORESS 1.3 STREET ADDRESS OVIEDO FL 32765 1.4 CITY - ST-- 7IE CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE KEEL, BRENDA 2.2 NAME NAME 2274 E. RIVIERA BLVD 2.3 STREET ADDRESS STREET ADDRESS **OVIEDO FL 32765** 2.4 CITY - ST - ZIP CITY- \$1 - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-7IP DELETE Change Addition 4 1 TITLE TITLE 4. 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHTY-ST-7iP Addition DELETE Change TOTALE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 6.1 TITLE TITLE 6.2 NAME NAME STREET ADORESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP CITY-ST-ZIP with this filipe does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the supplemental annual eport is true and accurate and that my signature shall have the same legal effect as if made under oath; that the receiver or trudee empowered to execute his report as replied by Chapter 607, Florida Statutes; and that my name 14. I do hereby certify that the information