

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000061338 (6)

1. Corporation Name

THOMAS MCKEON, INC.

Principal Place of Business

11122 137TH STREET N.
LARGO FL 34644

Mailing Address

11122 137TH STREET N.
LARGO FL 34644

FILED
96 MAY 10 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

21

Suite, Apt. #, etc.

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City & State

23

Zip Country

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33774

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2a. Mailing Address

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Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

33774

30

3. Date Incorporated or Qualified

08/09/1995

3a. Date of Last Report

4. FEI Number

59-3350675

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. 193.032

Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

MCKEON, THOMAS R
11122 137TH STREET N.
LARGO FL 34644

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

33774

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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

Thomas R. McKeon

THOMAS R. MCKEON

5/8/96

Signature, typed or printed name of registered agent and if that of a shareholder

(If not Registered Agent Signature, prepare and file separately)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
MCKEON, THOMAS R
STREET ADDRESS
11122 137TH STREET N.
CITY-ST-ZIP
LARGO FL 34644

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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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

☒ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

15 CITY-ST-ZIP

16 CITY-ST-ZIP

17 CITY-ST-ZIP

18 CITY-ST-ZIP

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40 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:

Thomas R. McKeon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
THOMAS R. MCKEON

5/8/95 (813)596-9335
DATE PREPARED

CR2E034 (12/95)