

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000074172 (4)
1. Corporation Name
KEY HOUSTON, INC.

Principal Place of Business
**650 East 27th Street
Jacksonville, FL 32206**

Mailing Address
**650 East 27th Street
Jacksonville, FL 32206**

3. Date Incorporated or Qualified
9-25-95

3a. Date of Last Report
4-29-97

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

2b Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. Filing Number
59-3335966

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

**Peper, Richard C. Jr.
3020 Hartley Road, Suite 350
Jacksonville, FL 32257**

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 of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PSTD** ☐ DELETE
NAME **Allred, Stephen W.**
STREET ADDRESS **650 East 27th Street**
CITY-ST-ZIP **Jacksonville, FL 32206**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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-07/23/97--01092--001
******165.00 ****165.00**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07-03-97

904/355-5070

Date Daytime Phone #

CR2E034 (9/96)

APPROVED
AND
FILED

1997 JUL 17 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012



KEY HOUSTON, INC.

YOUR KEY TO QUALITY FABRICATION SINCE 1963

650 East 27th Street
Jacksonville, FL 32206

(904) 355-5070
(800) 874-7391
FAX (904) 353-6925

July 14, 1997

Annual Reports Filings
Division of Corporations
Annual Report Section
P.O. Box 1500
Tallahassee, FL 32302-9000

REF: P95000074172

To Whom It May Concern:

Upon review of up our corporate records, I have found that we had not received notification pertaining to our 1997 Annual Report. Based on this knowledge I placed calls to the division inquiring the process to amend our situation.

On June 30, I received the requested form. On July 3, the Profit Corporation Annual Report and check was completed and returned to your office. Today, the Annual Report and my check was returned to me. When speaking to an agent, they informed me that I needed a letter explaining the delay of my report and fee.

Please allow this letter as explanation. If any further questions arise, feel free to contact me at phone number listed above. Thanking you in advance for your prompt attention in this matter.

Sincerely,

A handwritten signature in cursive script, reading "Debra S. Beville".

Debra S. Beville
Office Manager

DB/