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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham?

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # **P96000035316 (4)**

KEEN MANAGEMENT SERVICES, INC.

Principal Place of Business Mailing Address 3801 SOUTH HIGHLAND AVE. 3601 SOUTH HIGHLAND AVE. SEBRING FL 33870 SEBRING FL 33870-5418 3. Date Incorporated or Qualified 3a. Date of Last Report 04/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 650676203 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 30 Yes No 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 KEIBER, SHARON G Name 3601 SOUTH HIGHLAND SAVE. 82 Street Address (P.O. Box Number is Not Acceptable) SEBRING FL 33870 83 City 94 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 Signable, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) THLE DELETE 1.1 TITLE Change Addition KEIBER, SHARON G 1.2 NAME CR2E034 NAME % 3601 S. HIGHLANDS AVE. 1.3 STREET ADDRESS STREET ADDRESS SEBRING FL 33870 CITY - ST- ZIF 1.4 CITY-ST-ZIP DELETE Addition Change 2.1 TITLE THEE NAM 2.2 NAME STREET ADDRESS 23 STREET ADDRESS 2 4 CITY-ST-ZIP CHY-ST 209 DELETE Addition Channe THE 31 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - \$1 - ZIP C(1y+S1-ZIP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-\$1-70 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME **53 STREET ADDRESS** STREET ADDRESS 5 4 CITY - ST - ZIP CHY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME

> 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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

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

SIGNATURE:

STREET ADDRESS

City - ST - ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

appears in Block 12 or Block 13 if changed, or on an attachment with an address

4/15/97 941385-1544

FILED

May 15 1997 8:00am

Secretary of State