


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

FILED

Jan 26 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000028183 (6)					
1. Corporation Name RICHARD C. KEENE, ATTORNEY, P.A.					
Principal Place of Business <del>700</del> THIRD STREET NEPTUNE BEACH FL 32266			Mailing Address <del>700</del> THIRD STREET NEPTUNE BEACH FL 32266		
CORRECTED					



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/28/1997	
21		26		4. FEI Number 59-3446445	Applied For Not Applicable
22	Suite, Apt. #, etc. 800-C Third Street	27	Suite, Apt. #, etc. 800-C Third Street	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	City & State	28	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Zip	25	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
29	Zip	30	Country		

9. Name and Address of Current Registered Agent KEENE, RICHARD C <del>700 THIRD STREET</del> NEPTUNE BEACH FL 32266				10. Name and Address of New Registered Agent			
CORRECTED? (See Attached)				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable) 800-C THIRD STREET		
				83			
				84	City	FL	85

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.

(NONE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	KEENE, RICHARD CLINTON			1.2 NAME	RICHARD CLINTON KEENE		
STREET ADDRESS	733 BAY STREET			1.3 STREET ADDRESS			
CITY-ST-ZIP	NEPTUNE BEACH FL 32266			1.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				2.2 NAME			
STREET ADDRESS				2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I 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:

IGNATIUS

Signature: *Richard Clinton Keene* JAN 19 1998

CR2E034 (10/97)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 17, 1997

RICHARD CLINTON KEENE  
800-C THIRD STREET  
NEPTUNE BEACH, FL 32266

Re: Document Number P97000028183

The Articles of Amendment to the Articles of Incorporation of RICHARD C. KEENE, ATTORNEY, P.A., a Florida corporation, were filed on December 15, 1997.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Carol Mustain  
Corporate Specialist  
Division of Corporations

Letter Number: 797A00059405

**AMENDMENT TO ARTICLES  
OF INCORPORATION OF  
RICHARD C. KEENE, ATTORNEY, P.A.**

The undersigned Sole Shareholder and Practitioner, without necessity of notice or meeting, hereby adopts this Amendment to the Articles of Incorporation, previously filed for the Corporation (Corporation No. P97000028183), as follows:

**RESIDENT AGENT, PRINCIPAL OFFICE**


3.1 The place in the State of Florida where the Corporation's Principal Office is to be located is:

800-C Third Street, Neptune Beach, Duval County, Florida 32266.

3.2 the Resident Agent for the Corporation and the Resident Office is and shall be:

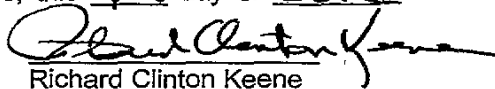
Richard C. Keene  
800-C Third Street  
Neptune Beach, FL 32266  
Phone: (904) 247-1600

Entered at Neptune Beach, Florida, this 1st day of June, 1997.

  
Richard Clinton Keene,  
Sole Shareholder,  
Practitioner  
FBN: 0793957

**ACCEPTANCE OF RESIDENT AGENT DESIGNATION**

The undersigned, Richard Clinton Keene, hereby accepts designation and responsibilities of Resident Agent of/for the aforesaid Corporation, being familiar with the same, this 1st day of June 1997.

  
Richard Clinton Keene

**COPY**