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FILED  
Apr 16 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 # P97000058640 (8)

1. Corporation Name

~~R.O.G.K. & ASSOCIATES, INC.~~ Keith Brothers, Inc.  
3/19/98

Principal Place of Business

116 CITRUS LANE  
PONTE VEDRA BEACH FL 32082

Mailing Address

116 CITRUS LANE  
PONTE VEDRA BEACH FL 32082

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/03/1997

4. FEI Number

59-3457078

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

KIRSCHNER, MAIN, GRAHAM, TANNER&DEMONT, PA  
ONE INDEPENDENT DR., STE. 2000  
JACKSONVILLE FL 32202

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 ☐ DELETE  
NAME D  
STREET ADDRESS KEITH, EDWARD A  
CITY-ST-ZIP 116 CITRUS LANE  
PONTE VEDRA BEACH FL 32082

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
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

11. ☐ Change ☐ Addition  
12. ☐ Change ☐ Addition  
13. ☐ Change ☐ Addition  
14. ☐ Change ☐ Addition

21. ☐ Change ☐ Addition  
22. ☐ Change ☐ Addition  
23. ☐ Change ☐ Addition  
24. ☐ Change ☐ Addition

31. ☐ Change ☐ Addition  
32. ☐ Change ☐ Addition  
33. ☐ Change ☐ Addition  
34. ☐ Change ☐ Addition

41. ☐ Change ☐ Addition  
42. ☐ Change ☐ Addition  
43. ☐ Change ☐ Addition  
44. ☐ Change ☐ Addition

51. ☐ Change ☐ Addition  
52. ☐ Change ☐ Addition  
53. ☐ Change ☐ Addition  
54. ☐ Change ☐ Addition

61. ☐ Change ☐ Addition  
62. ☐ Change ☐ Addition  
63. ☐ Change ☐ Addition  
64. ☐ Change ☐ Addition

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

*[Signature]*

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-04/16/98--01041--016  
\*\*\*150.00

CR2E034 (10/97)