

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

AMENDED* 1999

DOCUMENT # P98000056681 **AMENDED**

1 Corporation Name

KEOGH & THORPE REAL ESTATE SERVICES, INC.

FILED

99 OCT -4 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

700 U.S. HIGHWAY ONE #G
NORTH PALM BEACH FL 33408

Mailing Address

700 U.S. HIGHWAY ONE #G
NORTH PALM BEACH FL 33408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/24/1998

4. FEI Number

65-0853879

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 the current year
Intangible Personal Property.

☐

Yes ☒ No

2. Principal Place of Business

21 11456 U.S. Highway One

Suite, Apt. #, etc.

22 City & State

23 Palm Beach Gardens, FL

24 Zip

33410

25 Country

USA

2a. Mailing Address

26 11456 U.S. Highway One

Suite, Apt. #, etc.

27 City & State

28 Palm Beach Gardens, FL

29 Zip

33410

30 Country

USA

9. Name and Address of Current Registered Agent

EDGAR, CHARLES W III
LEVINE, FRANK, EDGAR & TELEPMAN, P.A.
3300 PGA BOULEVARD - SUITE 500
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name

David E. Horvath, Esq.

82 Street Address (P.O. Box Number is Not Acceptable)

8295 N. Military Trail, Suite A

83

84 City

Palm Beach Gardens,

FL

85 Zip Code

33410

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 *David E. Horvath* David E. Horvath

9/2/99

DATE

12 OFFICERS AND DIRECTORS

1.1 TITLE

NAME CRAVENS, GEORGE K

STREET ADDRESS 700 U.S. HIGHWAY ONE #G

CITY-STATE-ZIP NORTH PALM BEACH FL 33408

1.2 TITLE

NAME THORPE, STEPHEN D

STREET ADDRESS 700 U.S. HIGHWAY ONE #G

CITY-STATE-ZIP NORTH PALM BEACH FL 33408

1.3 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

1.4 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

1.5 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

1.6 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

1.7 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

1.8 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

1.9 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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: *John E. Keogh* John Keogh

9/28/99

(561) 622-3441

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #