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PROFIT CORPORATION
ANNUAL REPORT



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

DOCUMENT # P98000102062

1. Corporation Name

KEITH GREGORY, INC.

Principal Place of Business

Mailing Address

212A BOB O LINK WAY
NAPLES FL 34105-2417
6347 Old Mahogany Ct
Naples, FL 34109

212A BOB O LINK WAY
NAPLES FL 34105-2417
6347 Old Mahogany Ct
Naples, FL 34109

2. Principal Place of Business

2a. Mailing Address

21 6347 Old Mahogany Ct

26 6347 Old Mahogany Ct

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Naples FL

28 Naples FL

Zip Country

Zip Country

24 34109

29 34109

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ORMAN, DENNIS G
212A BOB O LINK WAY
NAPLES FL 34105-2417

81 Name

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

6347 Old Mahogany Ct

84 City

Naples

FL

85 Zip Code

34109

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, and date required and see if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME GORMAN, DENNIS G
STREET ADDRESS 212A BOB O LINK WAY
CITY-ST-ZIP NAPLES FL 34105-2417

1.2 NAME
1.3 STREET ADDRESS 6347 Old Mahogany Ct
1.4 CITY-ST-ZIP Naples, FL 34109

TITLE ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME BUCHANAN, ROBERT K
STREET ADDRESS 421 BRISTOL ROAD
CITY-ST-ZIP LEXINGTON KY 40502

2.2 NAME
2.3 STREET ADDRESS 6347 Old Mahogany Ct
2.4 CITY-ST-ZIP Naples, FL 34109

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

19 April 99 941-263-4275

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

President

Sept 12, 2000

941-596-9115, 201

FILED

04-26-1999 90088 016 ***150.00
00 SEP 13 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1998

4. FEI Number

59-3564520

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☒ No

CR2E034 (1/198)

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09/19/00 01032-008

***550.00 ***550.00

SP