

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **S95358** (5)

1. Corporation Name

**KEYSTONE CONSULTING GROUP, INC.**



Principal Place of Business

Mailing Address

501 E. KENNEDY BLVD.  
SUITE 703  
TAMPA FL 33602  
US

*615 E. Lunsden Rd.  
Suite 703  
Brandon, FL  
33511*

615 E LUNSDEN RD  
SUITE 703  
BRANDON FL 33511  
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/20/1991

3a. Date of Last Report

05/10/1995

4. FEI Number

59-3101898

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

HECTOR, ERIC G

2007 BROOKER TRACE LANE  
VALRICO FL 33859

*615 E. Lunsden Rd.  
Suite 703  
Brandon, FL 33511*

81 Name

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

*615 E. Lunsden Rd.*

*Suite 703*

84 City

*Brandon*

FL

85 Zip Code

*33511*

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 *Eric G. Hektor*

Signature typed or printed name of registered agent and the corporation

(Write "Registered Agent" or "Registered Agent/Secretary")

*4-29-96*

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

PTS

NAME

HECTOR, ERIK G.

STREET ADDRESS

612 E LUNSDEN RD

CITY - ST - ZIP

BRANDON FL

TITLE

D

NAME

HECTOR, ERIK G.

STREET ADDRESS

612 E LUNSDEN RD

CITY - ST - ZIP

BRANDON FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Eric G. Hektor*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4-29-96* *919-878-9844*  
DATE DAYTIME PHONE

CR2E034 (12/95)