
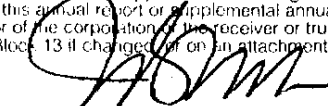


FILE NOW: FILING FEE AFTER MAY 1 IS \$55.00

FILED

Jan 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Moram Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V74024 1. Corporation Name KEYSTONE CONTRACTORS, INC.		(3)	
Principal Place of Business P. O. BOX 25066 N/A SARASOTA FL 34277 US		Mailing Address P. O. BOX 25066 N/A SARASOTA FL 34277-2066 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent MEEHAN, JEFFREY 4839 GIVEN COURT SARASOTA FL 34242		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 _____ (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: STD NAME: MEEHAN, JEFFREY STREET ADDRESS: 4839 GIVEN COURT CITY-ST-ZIP: SARASOTA FL <input type="checkbox"/> DELETE		1. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 1. NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition 1. STREET ADDRESS: <input type="checkbox"/> Change <input type="checkbox"/> Addition 1. CITY-ST-ZIP: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: ST NAME: MEEHAN, PATRICIA H. STREET ADDRESS: 892 OSCEOLA AVE. CITY-ST-ZIP: WINTER PARK FL 32789 <input type="checkbox"/> DELETE		2. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 2. NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition 2. STREET ADDRESS: <input type="checkbox"/> Change <input type="checkbox"/> Addition 2. CITY-ST-ZIP: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
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14. I do 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: 		1/2/97 948350 1014	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			



CR2E034 (9/96)