

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2000 8:00 am
Secretary of State

03-07-2000 90058 004 ***150.00



DO NOT WRITE IN THIS SPACE

DOCUMENT # 331158

1. Entity Name
KEEGAN CORPORATION

Principal Place of Business BOX 171 IN THE HILLS FL 34737	Mailing Address P.O. BOX 171 HOWEY IN THE HILLS FL 34737-0171 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	4. FEI Number 59-1214935	Applied For <input type="checkbox"/> Not Applicable
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6. Name and Address of Current Registered Agent KEEGAN, DOROTHY B. (H) 709 SANTA CRUZ LANE HOWEY IN THE HILLS FL 34737	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PYTS KEEGAN HILL, DOROTHY B 709 SANTA CRUZ LANE HOWEY IN THE HILLS FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTS KEEGAN HILL, DOROTHY B 709 SANTA CRUZ LANE HOWEY IN THE HILLS FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V James C. Keegan 735 13TH AVE VERO BEACH, FL 32962
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13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Dorothy B Keegan (Hill) Date: 2/27/00 Daytime Phone #: 352-324-3227

CR2E034 (9/99)