

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 # **818221** (4)

1. Corporation Name
KECK & WOOD, INC.



Principal Place of Business: **3722 PLEASANTDALE ROAD ATLANTA GA 30340**
Mailing Address: **3722 PLEASANTDALE ROAD ATLANTA GA 30340**

3. Date Incorporated or Qualified: **10/06/1964**
3a. Date of Last Report: **03/23/1995**

2. Principal Place of Business: **21**
2a. Mailing Address: **26**

4. FEI Number: **58-0801754**
Applied For: Not Applicable

Suite, Apt. #, etc.: **22**
City & State: **23**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

City & State: **23**
Zip: **24**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

Country: **25**
Zip: **29**

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**CORBIN, P R
731 MAY ST
JACKSONVILLE FL 32204**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOFFITT, MICHAEL J.	1.2 NAME	
STREET ADDRESS	3345 HIGHLAND PINE DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	DULUTH GA	1.4 CITY-ST-ZIP	
TITLE	DS <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HULSEY, J R	2.2 NAME	
STREET ADDRESS	4167 ENGLISH OAK DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	DORAVILLE, GA 00000	2.4 CITY-ST-ZIP	
TITLE	TVD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CORBIN JR, C C	3.2 NAME	
STREET ADDRESS	3247 OLDE DEKALB WAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA, GA 00000	3.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STANLEY JR, J B	4.2 NAME	
STREET ADDRESS	135 S ROBERT DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	SUGAR HILL, GA 00000	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENZ, D D	5.2 NAME	
STREET ADDRESS	582 OLD MILL CT	5.3 STREET ADDRESS	
CITY-ST-ZIP	NORCROSS, GA 00000	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: James R Hulsey Date: 4-19-96 939-1334
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)