

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90037 042 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 105832

1. Corporation Name
KELLY TRACTOR CO



Principal Place of Business
 8255 N.W. 58TH ST.
 BOX 520775
 MIAMI FL 33152

Mailing Address
 8255 N.W. 58TH ST.
 BOX 520775
 MIAMI FL 33152

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21	26	11/30/1925	59-0197630	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
22	27	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees
City & State	City & State	8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/>	Yes <input type="checkbox"/> No
23	28			
Zip Country	Zip Country			
24	29			
25	30			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		
KELLY, NICHOLAS D. 8255 N.W. 58TH STREET MIAMI FL 33166		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	NAME	1.1 TITLE	1.2 NAME
SVD	KELLY, NICHOLAS D.	V	JULIAN, K. DAVID
8255 NW 58 STREET		5421 SW 39 WAY	
MIAMI FL		FT LAUDERDALE FL 33312	
D	KELLY, MARJORIE	V	BALDWIN, ROBERT L.
235 E ARCADE		9283 SW 106 ST	
CLEWISTON FL		MIAMI FL 33176	
D	SHELLEY, EVELYN J	D	KELLY, EILEEN I.
2845 GRANADA BLVD APT 3B		11095 SW 53 AVE	
CORAL GABLES FL		MIAMI FL	
D	KELLY, ROBERT W		
136 W CIRCLE DRIVE			
CLEWISTON FL			
CD	KELLY, LOYD G		
11095 S W 53 AVE			
MIAMI FL			
PTD	KELLY, PATRICK L		
2200 N GREENWAY DRIVE			
CORAL GABLES FL			

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: Nicholas D. Kelly Executive Vice Pres. 1/5/1999 (305) 592-531
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #