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May 12 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F00444 (2)  
1. Corporation Name  
N.G. KELLEY AND COMPANY



Principal Place of Business Mailing Address  
1611 14TH ST. W. 1611 14TH ST. W.  
P.O. BOX 747 P.O. BOX 747  
BRADENTON FL 34205-2121 BRADENTON FL 34205-6545  
US US

3. Date Incorporated or Qualified 09/30/1980 3a. Date of Last Report 05/21/1996  
4. FEI Number 59-2029637 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

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  
24 25 29 30

9. Name and Address of Current Registered Agent  
~~SCHULTZ, ROBERT H.~~  
~~1101 8TH AVENUE WEST~~  
~~BRADENTON FL 33305~~

10. Name and Address of New Registered Agent  
81 Name RONALD J. HERNDEN  
82 Street Address (P.O. Box Number is Not Acceptable) 1611 14th St W  
83 #  
84 City BRADENTON FL 85 Zip Code 34205

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: *Ronald J. Hernden* DATE: 5/5/97

12. OFFICERS AND DIRECTORS  
1.1 TITLE P  DELETE  
1.2 NAME KELLEY, JULIE C.  
1.3 STREET ADDRESS 1611 14TH ST. W.  
1.4 CITY-ST-ZIP BRADENTON FL  
2.1 TITLE P  DELETE  
2.2 NAME RONALD J. HERNDEN  
2.3 STREET ADDRESS 1611 14th St W  
2.4 CITY-ST-ZIP BRADENTON, FL 34205  
3.1 TITLE  DELETE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  DELETE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  DELETE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  DELETE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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: *Ronald J. Hernden* DATE: 4/8/97 DAYTIME PHONE # 941-747-3768

CR2E034 (9/96)