

FILED

Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90060 032 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000000797

1. Corporation Name

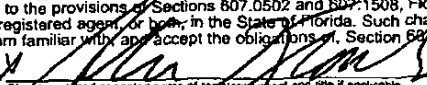
KELLEY, KRONENBERG, KELLEY, GILMARTIN & FICHEL,
P.A.

Principal Place of Business 8201 PETERS RD SUITE 4000 FT LAUDERDALE FL 33324 US	Mailing Address 8201 PETERS RD SUITE 4000 FT LAUDERDALE FL 33324 US
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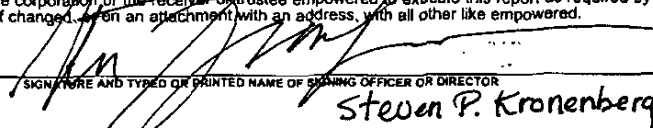
DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 01/01/1993	4. FEI Number 65-0378773	Applied For Not Applicable
9. Name and Address of Current Registered Agent KELLEY, CHARLES E. 8201 PETERS RD SUITE 4000 15600 N.W. 67TH AVE. FT LAUDERDALE FL 33324		10. Name and Address of New Registered Agent 81 Name Steven P. Kronenberg 82 Street Address (P.O. Box Number is Not Acceptable) 15600 N.W. 67th Ave 83 Miami Lakes 84 City FL 85 Zip Code 33014		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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

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:  Signature, typed or printed name of registered agent and 906 if applicable (NOTE: Registered Agent signature required when reinstating)		DATE
12. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KELLEY, CHARLES E. 8201 PETERS RD SUITE 4000 FT LAUDERDALE FL 33324	☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KRONENBERG, STEVEN P. 15600 N.W. 67TH AVE MIAMI LAKES FL	☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Vice President John M. Kelley 8201 Peters Rd Ste 4000 Ft Lauderdale FL 33324	☐ Change ☒ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

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, even an attachment with an address, with all other like empowered.

SIGNATURE:  3/29/99 300 826 7245
Signature and typed or printed name of signing officer or director Date Daytime Phone #
Steven P. Kronenberg

CR2E034 (11/98)