

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

FILED

Apr 23 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000065234 (2)

1. Corporation Name  
GENE KEARNEY ASSOCIATES, INC.



Principal Place of Business: 2725 NE 22ND STREET FORT LAUDERDALE FL 33305  
Mailing Address: 2725 NE 22ND STREET FORT LAUDERDALE FL 33305-2801

3. Date Incorporated or Qualified: 08/02/1996  
3a. Date of Last Report

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields. Includes FEI Number 65-0742539 and Certificate of Status Desired \$8.75 Additional Fee Required.

9. Name and Address of Current Registered Agent (KEARNEY, GENE) and 10. Name and Address of New Registered Agent (81-85) fields.

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] DATE: [Blank]

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for Title, Name, Street Address, 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...

SIGNATURE: Gene Kearney (Typed and Printed Name) DATE: 3/5/97 Daytime Phone #: 954 564 4088

CR2E034 (9/96)