

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000030785 (6)

1. Corporation Name

KELLEY-GRACE COMMUNICATIONS, INC.

Principal Place of Business

Mailing Address

1200 N FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON FL 33432

1200 N FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON FL 33432

FILED  
96 SEP 30 PM 6:52

SECRETARY OF STATE  
TALLAHASSEE, FL



MWB 10-15-96  
AR was submitted timely

3. Date Incorporated or Qualified 04/14/1995	3a. Date of Last Report 4-11-95
4. FEI Number 65-0574303	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21. Boca Raton, FL 22. Suite, Apt. #, etc. #200 23. City & State Boca Raton, FL 24. Zip 33432 25. Country USA	2a. Mailing Address 26. 1200 N. Federal Hwy 27. Suite, Apt. #, etc. #200 28. City & State Boca Raton, FL 29. Zip 33432 30. Country USA
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9. Name and Address of Current Registered Agent

PERLSTEIN, MITCHELL  
1200 N FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84. City	

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: *Elizabeth Kelley Grace, President* DATE: 6-27-96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE President	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME Elizabeth Kelley Grace		1.2 NAME	
1.3 STREET ADDRESS 1200 N. Federal Hwy #200		1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP Boca Raton, FL 33432		1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	
2.2 NAME		2.2 NAME	
2.3 STREET ADDRESS		2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP		2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	
3.2 NAME		3.2 NAME	
3.3 STREET ADDRESS		3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP		3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP		4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP		5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Elizabeth Kelley Grace* DATE: 6-27-96 DAYTIME PHONE: 407-989-9855

CR2E034 (3/96)