

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Apr 06, 1999 8:00 am  
Secretary of State

04-06-1999 90062 021 \*\*\*150.00

DOCUMENT # 328758

1. Corporation Name

KELLY SHEET METAL, INC.

Principal Place of Business

P O BOX 6067  
4711 CAPITAL CIRCLE SW.  
TALLAHASSEE FL 32310-7568

Mailing Address

P O BOX 6067  
4711 CAPITAL CIRCLE SW.  
TALLAHASSEE FL 32310-7568

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1968

4. FEI Number

59-1208669

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

KELLY, M D  
4711 CAPITAL CIRCLE SW  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
KELLY, WANDA G  
STREET ADDRESS  
RT. 1, BOX 1825  
CITY-ST-ZIP  
HAVANA FL

TITLE ☐ DELETE

NAME  
KELLY, LENA M  
STREET ADDRESS  
RT 2 BOX 88A  
CITY-ST-ZIP  
QUINCY, FL 00000

TITLE ☐ DELETE

NAME  
OVERSTREET, DIANE K  
STREET ADDRESS  
RT 1 BOX 1825  
CITY-ST-ZIP  
HAVANA, FL 00000

TITLE ☐ DELETE

NAME  
KELLY, TAYLOR M  
STREET ADDRESS  
ROUTE 2 BOX 88A  
CITY-ST-ZIP  
QUINCY, FL 00000

TITLE ☐ DELETE

NAME  
KELLY, M D  
STREET ADDRESS  
ROUTE 2 BOX 88A  
CITY-ST-ZIP  
QUINCY, FL 00000

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
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  
Wanda K. Poppell  
Rt 3 Box 3951  
Havana FL 32333

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
Rt 4 Box 318  
Quincy FL 32351

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
517 Meadow Ridge Ct.  
Tallahassee, FL 32312

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
Rt 4 Box 318  
Quincy FL 32351

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
Rt 4 Box 318  
Quincy FL 32351

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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: Signature of Diane K Overstreet Diane K Overstreet 3-31-99  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)