



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

FILED

Apr 30 1997 8:00am
Secretary of State

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|---|------------------------|---|--|---|--|
| PROFIT CORPORATION ANNUAL REPORT 1997 | |  | | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # 356381 (4) | | | | | |
| 1. Corporation Name KENNEDY REAL ESTATE OF LA BELLE, INC. | | | | | |
| Principal Place of Business 90 W HICKPOCHEE AVE LABELLE FL 33935 US | | | Mailing Address PO BOX 341 LABELLE FL 33975-0341 | | |
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25 | | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30 | | |
| 3. Date Incorporated or Qualified 12/08/1969 | | | 3a. Date of Last Report 05/01/1996 | | |
| 4. FEI Number 59-1277981 | | | Applied For <input type="checkbox"/> 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 | | | | | |
| 9. Name and Address of Current Registered Agent KENNEY, CAROLYN W 90 HICKPOCHEE AVE (HWY 80) P.O. BOX 341 LABELLE FL 33935 | | | 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| 12. OFFICERS AND DIRECTORS | | | | | |
| TITLE | PD | <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | KENNEDY, CAROLYN W | | 1.2 NAME | | |
| STREET ADDRESS | 4502 SPRINGVIEW CIRCLE | | 1.3 STREET ADDRESS | | |
| CITY- ST- ZIP | LABELLE, FL 00000 | | 1.4 CITY- ST- ZIP | | |
| TITLE | SD | <input checked="" type="checkbox"/> DELETE | 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | DENNING, SUSAN K | | 2.2 NAME | Kennedy, Carolyn W | |
| STREET ADDRESS | 2500 FORT DENAUD ROAD | | 2.3 STREET ADDRESS | 4502 Springview Circle | |
| CITY- ST- ZIP | LABELLE, FL 00000 | | 2.4 CITY- ST- ZIP | LaBelle, FL 33935 | |
| TITLE | VD | <input checked="" type="checkbox"/> DELETE | 3.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | GOODMAN, PAMELA K. | | 3.2 NAME | Kennedy, Carolyn W | |
| STREET ADDRESS | 559 PEPPER RIDGE ROAD | | 3.3 STREET ADDRESS | 4502 Springview Circle | |
| CITY- ST- ZIP | CINCINNATI OH | | 3.4 CITY- ST- ZIP | LaBelle, FL 33935 | |
| TITLE | | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | 4.2 NAME | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | |
| CITY- ST- ZIP | | | 4.4 CITY- ST- ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | |
| CITY- ST- ZIP | | | 5.4 CITY- ST- ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | |
| CITY- ST- ZIP | | | 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:  | | Carolyn W. Kennedy | | 4/24/97 941-675-1717 | |
| SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | | Daytime Phone # | |

CR2E034 (9/96)