

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

2/1/96

• PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **387367**

(6)

1. Corporation Name

G.W. KELLOGG PROPERTIES, INC.



Principal Place of Business

**18050 CRAWLEY RD.
ODESSA FL 33556**

Mailing Address

**18050 CRAWLEY RD.
ODESSA FL 33556**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/25/1971

3a. Date of Last Report

01/24/1995

4. FEI Number

59-1417692

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

**KELLOGG, JOHN E
18050 CRAWLEY RD.
ODESSA FL 33556**

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 of Registered Agent (to be signed by the Registered Agent)

Signature of Registered Agent (to be signed by the Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE ☐ DELETE	1. TITLE ☐ Change ☐ Addition
2. NAME KELLOGG, JOHN	2. NAME
3. STREET ADDRESS 18050 CRAWLEY RD.	3. STREET ADDRESS
4. CITY, ST, ZIP ODESSA FL	4. CITY, ST, ZIP
5. TITLE ☐ DELETE	5. TITLE ☐ Change ☐ Addition
6. NAME KELLOGG, JAMES	6. NAME
7. STREET ADDRESS 10121 WOODSONG WAY	7. STREET ADDRESS
8. CITY, ST, ZIP TAMPA FL	8. CITY, ST, ZIP
9. TITLE ☐ DELETE	9. TITLE ☐ Change ☐ Addition
10. NAME	10. NAME
11. STREET ADDRESS	11. STREET ADDRESS
12. CITY, ST, ZIP	12. CITY, ST, ZIP
13. TITLE ☐ DELETE	13. TITLE ☐ Change ☐ Addition
14. NAME	14. NAME
15. STREET ADDRESS	15. STREET ADDRESS
16. CITY, ST, ZIP	16. CITY, ST, ZIP
17. TITLE ☐ DELETE	17. TITLE ☐ Change ☐ Addition
18. NAME	18. NAME
19. STREET ADDRESS	19. STREET ADDRESS
20. CITY, ST, ZIP	20. 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13.4 change or on an attachment with an address.

SIGNATURE:

John E Kellogg J.P. JOHN E Kellogg

1/15/96

1813 931 5009

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

CR2E034 (12/95)