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

Mar 10 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** 424707 (8)KELLY MARINE ENTERPRISES, INC. Principal Place of Business Mailing Address 2805 W 12 ST. 2803 W 12 ST. PANAMA CITY FL 32401 PANAMA CITY FL 32401 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/02/1973 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 2805 W 57 59-1456487 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be CITY FL PANDAT Trust Fund Contribution 23 28 Added to Fees Ζιρ Country Country 8. This corporation owes or has paid the current year Intangible 32401 U.S. Yes Personal Property Tax due June 30. **⊠** No 24 25 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KELLY, THOMAS E. 2801 W. 12TH ST. Street Address (P.O. Box Number is Not Acceptable) 82 PANAMA CITY FL 32401 83 84 City Zip Code Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida 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 proted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE **KELLY, THOMAS** NAME 1.2 NAME 2801 W 12TH ST STREET ADDRESS 1.3 STREET ADDRESS PANAMA CITY, FL 00000 32401 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE KELLY, DIRITHA J. NAME 2.2 NAME 2801 W 12TH ST STREET ADDRESS 23 STREET ADDRESS PANAMA CITY, FL 00000 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition Change TITLE 5.1 TATLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 6.1 T/71 F Addition TITLE NAME 62 NAME

FILED

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 arroad report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 allachment with an address Diritha J. Kelly /850) 184-0918

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP