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

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

1996

DIVISION OF CORPORATIONS 607299 (5) **DOCUMENT #** KENNEDY AND ELY INSURANCE AGENCY. INC. Mailing Address Principal Place of Business 1330 SW 22ND ST., #306 1330 SW 22ND ST., #306 MIAMI FL 33145 **MIAMI FL 33145** 3. Date Incorporated or Qualified 3a. Date of Last Report 01/19/1979 05/02/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-1885172 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Flection Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032. Zip Zio Country Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name VIDAL, VICTOR L Street Address (P.O. Box Number is Not Acceptable) 82 1330 CORAL WAY #305 83 **MIAMI FL 33145** 84 City 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. Thereby accept the appointment as registered agent. Lam 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 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 DELETE Change Addition TITLE 1 1 HILE BORG, EDWARD M. 1.2 NAME CR2E034 NAME 3299 ST. ANNE'S DRIVE 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE ☐ Change ☐ Addition TITLE 2 1 TITLE BORG, SYLVIA L NAME 2.2 NAME 3299 ST. ANNE'S DRIVE STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL 33496** CITY - ST - ZIP 2 4 CITY - \$1 - ZIP DELETE ☐ Change Addition TITLE 3 1 TiTLE NAME BORG, DAVID M 3.2 NAME STREET ADDRESS **26 ROYAL LANE** 3.3 STREET ADDRESS **NORTHPORT NY 11768** CITY - ST- ZIP 3 4 CITY-ST-ZIP DELETE ☐ Change ☐ Addition TITLE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - S1 - ZIP DELE 1E ☐ Change Addition TITLE 5 1 TiTLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-ZIP 5 4 C+TY - ST - Z+P DELETE Change Addition 6 1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-7 P 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)(4). Fiorida 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 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 attachment with an address.