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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Feb 27, 1999 8:00 am Secretary of State

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T.J. KELI	LY, INC.													
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I	9. Name and Address of Curre	ent Regis	tered Agent				10	. Name	and Address	of New R	egistered	Agent		
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MIAM	II FL 33156				84	City						85 Z	ip Cod	ie .
						City					Fl	-		
11. Pursuant to	o the provisions of Sections 607.05	02 and 60	07.1508, Florida	Statutes, th	e above	-named	corporation	n submit	s this stateme	ent for the I	purpose o	f changing	its reg	gistered
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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.

MKELLY Jan 15 '99 305-888-4184