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



Sandra B. Mortham

Principal Place of Business	Mailing Address	
15154 BADLER ROAD FERNANDINA BEACH FL 32034 US	2002 SUNRISE DR. Fernandina Beach FL 32034-2423 US	

COI	PROFIT PROFIT RPORATION UAL REPORT 1997	NG FEE AFTI	Sandra E Secreta	\$550.00 RIMENT OF STATE B. Mortham Bry of State CORPORATIONS		16 19	LED 997 8: ry of S	
	MENT # 69 KELLY, INC.	4339	(3)					
15154 BADLER	ce of Business I ROAD BEACH FL 32034	200	iiling Address & Sunrise Dr. RNANDINA BEACH FL 3	2034-2423				
					3. Date Incorporated 07/13/1981	or Qualified	3a. Date of Last 05/01/1996	
	lace of Business	28.	Mailing Address		4. FEI Number			Applied For
Sulte, Apt.			Suite, Apt. #, etc.		59-2118844		_ CD 70	Not Applica Additional
22		27			5. Certificate of Status	Desired		Required
City & Stat	NANDINA BE	FACH FL 28	City & State		6. Election Campaign Trust Fund Contribu	_		O May Be d to Fees
Zip	Country	' L	Zip	Country	8. This corporation ha	s liability for in	ntangible tax under	
24 330	9. Name and Addres	5 29 ss of Current Regist	ered Agent	30	Florida Statutes 10. Name and Addres		Yes No	
	Linkly	K- MU	4/	es, the above-named couthorized by the corporida Statutes.	corporation submits this stater oration's board of directors. H	nent for the po nereby accep		p Code i its registe as registere
SIGNATURE	Signature, typed or printed name	of registered agent and title i	applicable (NOI	es, the above-named countries by the corporida Statutes.	equired when reinstating)		urpose of changing the appointment a	ils register as registere
	Signature, typed or printed name OF	K- MU	applicable (NOI	es, the above-named countries by the corporida Statutes.			urpose of changing the appointment a	its register as registere DRS IN 12
SIGNATURE 12. TITLE NAME STREET ADDRESS	Signature, typicd or printed name OF DPT KELLY, LINDA R 1515 SADLER ROAL	of registered agent and title a	Applicable (NOT	es, the above-named cauthorized by the corporida Statutes. E. Registered Agent signature re 13. 1.1 TiflE 1.2 NAME 1.3 STREET ADDRESS	equired when reinstating)	ES TO OFFIC	urpose of changing the appointment a	its register as registere DRS IN 12
SIGNATURE 12. TITLE NAME	OPT KELLY, LINDA R 1515 SADLER ROAL FERNANDINA BEAC	of registered agent and title a	Applicable (NOT	es, the above-named cauthorized by the corporida Statutes. E. Registered Agent signature re 13. 1.1 TiffLE 1.2 NAME 1.3 STREET ADDRESS 1.4 City-St-ZiP	ADDITIONS/CHANG	ES TO OFFIC	DATE DATE Change Change	its registere as registere DRS IN 12
SIGNATURE 12. TITLE NAME STREET ADDRESS DITY-\$1-ZIP TITLE NAME	Signature, typed or printed name OF DPT KELLY, LINDA R 1515 SADLER ROAL FERNANDINA BEAC VPS KELLY JENNIFER	of registered agent and title a	TORS DELETE	es, the above-named cauthorized by the corporida Statutes. E. Registered Agent signature re 13. 1.1 TiffLE 1.2 NAME 1.3 STREET ADDRESS 1.4 City-St-ZiP	ADDITIONS/CHANG	ES TO OFFIC	DATE DATE Change Change	its registere as registere DRS IN 12
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS	OPT KELLY, LINDA R 1515 SADLER ROAL FERNANDINA BEAC	of registered agent and title in FICERS AND DIRECT	TORS DELETE	es, the above-named cauthorized by the corporida Statutes. E. Registered Agent signature re 13. 1.1 TiffLE 1.2 NAME 1.3 STREET ADDRESS 1.4 City-St-ZiP	ADDITIONS/CHANG	ES TO OFFIC	DATE DATE Change Change	ils registers registers DRS IN 12
SIGNATURE 12. TIFLE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature, typed of printed name OF DPT KELLY, LINDA R 1515 SADLER ROAL FERNANDINA BEAC VPS KELLY JENNIFER 1515 SADLER RD	of registered agent and title in FICERS AND DIRECT	TORS DELETE	es, the above-named cauthorized by the corporida Statutes. 13. 1.1 THLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-ST-ZIP 2.1 THLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CHY-ST-ZIP 3.1 THLE	ADDITIONS/CHANG	ES TO OFFIC	DATE DATE Change Change	its registere as registere DRS IN 12
SIGNATURE 12. TITLE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	Signature, typed of printed name OF DPT KELLY, LINDA R 1515 SADLER ROAL FERNANDINA BEAC VPS KELLY JENNIFER 1515 SADLER RD	of registered agent and title in FICERS AND DIRECT	TORS DELETE	es, the above-named cauthorized by the corporida Statutes. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME	ADDITIONS/CHANG	ES TO OFFIC	DATE DATE Change Change	its registere as registere DRS IN 12
SIGNATURE 12. TIFLE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature, typed of printed name OF DPT KELLY, LINDA R 1515 SADLER ROAL FERNANDINA BEAC VPS KELLY JENNIFER 1515 SADLER RD	of registered agent and title in FICERS AND DIRECT	TORS DELETE	es, the above-named cauthorized by the corporida Statutes. 13. 1.1 THLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-ST-ZIP 2.1 THLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CHY-ST-ZIP 3.1 THLE	ADDITIONS/CHANG	ES TO OFFIC	DATE DATE Change Change	its registere as registere DRS IN 12
SIGNATURE 12. 1ITLE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature, typed of printed name OF DPT KELLY, LINDA R 1515 SADLER ROAL FERNANDINA BEAC VPS KELLY JENNIFER 1515 SADLER RD	of registered agent and title in FICERS AND DIRECT	TORS DELETE	es, the above-named cauthorized by the corporate Statutes. E. Registered Agent signature re 13. 1.1 THLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 THLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 THLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 THLE	ADDITIONS/CHANG	ES TO OFFIC	DATE DATE Change Change	its registere as registere DRS IN 12 Add Add Add
SIGNATURE 12. 1ITLE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signature, typed of printed name OF DPT KELLY, LINDA R 1515 SADLER ROAL FERNANDINA BEAC VPS KELLY JENNIFER 1515 SADLER RD	of registered agent and title in FICERS AND DIRECT	DELETE DELETE	es, the above-named cauthorized by the corporate Statutes. E. Registered Agent signature re 13. 1.1 Tiffle 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TIFLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TIFLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TIFLE 4.2 NAME	ADDITIONS/CHANG	ES TO OFFIC	DATE ERS AND DIRECTO Change Change Change Change	its registers registers registers DRS IN 12 Add Add Add
SIGNATURE 12. 1ITLE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature, typed of printed name OF DPT KELLY, LINDA R 1515 SADLER ROAL FERNANDINA BEAC VPS KELLY JENNIFER 1515 SADLER RD	of registered agent and title in FICERS AND DIRECT	DELETE DELETE	es, the above-named cauthorized by the corporate Statutes. E. Registered Agent signature re 13. 1.1 THLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 THLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 THLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 THLE	ADDITIONS/CHANG	ES TO OFFIC	DATE ERS AND DIRECTO Change Change Change Change	its registere as registere DRS IN 12 Add Add Add
SIGNATURE 12. 1ITLE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signature, typed of printed name OF DPT KELLY, LINDA R 1515 SADLER ROAL FERNANDINA BEAC VPS KELLY JENNIFER 1515 SADLER RD	of registered agent and title in FICERS AND DIRECT	DELETE DELETE	es, the above-named cauthorized by the corporate Statutes. 1. Registered Agent signature re 13. 1.1 Tiffle 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TIFLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TIFLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TIFLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TIFLE 5.1 TIFLE 5.1 TIFLE 5.1 TIFLE 5.1 TIFLE 5.1 TIFLE	ADDITIONS/CHANG	ES TO OFFIC	DATE ERS AND DIRECTO Change Change Change Change	its registeres registeres registeres DRS IN 12 Add Add Add
SIGNATURE 12. 1ITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signature, typed of printed name OF DPT KELLY, LINDA R 1515 SADLER ROAL FERNANDINA BEAC VPS KELLY JENNIFER 1515 SADLER RD	of registered agent and title in FICERS AND DIRECT	DELETE DELETE DELETE	es, the above-named cauthorized by the corporate of the c	ADDITIONS/CHANG	ES TO OFFIC	DATE ERS AND DIRECTO Change Change Change Change	its registeres registeres registeres DRS IN 12 Add Add Add
SIGNATURE 12. TITLE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature, typed of printed name OF DPT KELLY, LINDA R 1515 SADLER ROAL FERNANDINA BEAC VPS KELLY JENNIFER 1515 SADLER RD	of registered agent and title in FICERS AND DIRECT	DELETE DELETE DELETE	es, the above-named cauthorized by the corporate Statutes. 1. Registered Agent signature re 13. 1.1 Tiffle 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TIFLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TIFLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TIFLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TIFLE 5.1 TIFLE 5.1 TIFLE 5.1 TIFLE 5.1 TIFLE 5.1 TIFLE	ADDITIONS/CHANG	ES TO OFFIC	DATE ERS AND DIRECTO Change Change Change Change	its registere segistere DRS IN 12 Addi Addi Addi
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature, typed of printed name OF DPT KELLY, LINDA R 1515 SADLER ROAL FERNANDINA BEAC VPS KELLY JENNIFER 1515 SADLER RD	of registered agent and title in FICERS AND DIRECT	DELETE DELETE DELETE	es, the above-named cauthorized by the corporate of the c	ADDITIONS/CHANG	ES TO OFFIC	DATE ERS AND DIRECTO Change Change Change Change	its registere se registere DRS IN 12 Add Add Add Addi Addi
SIGNATURE 12. 1ITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed of printed name OF DPT KELLY, LINDA R 1515 SADLER ROAL FERNANDINA BEAC VPS KELLY JENNIFER 1515 SADLER RD	of registered agent and title in FICERS AND DIRECT	DELETE DELETE DELETE	es, the above-named cauthorized by the corporate of the c	ADDITIONS/CHANG	ES TO OFFIC	DATE ERS AND DIRECTO Change Change Change Change	its registere se registere DRS IN 12 Add Add Add Addi Addi

orporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name 13 is changed, or on an attachment with an address.

Trul R Kills LINOA R. Kelly