

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

FILED
Mar 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 698472 (8)
 1. Corporation Name
KENNEDY DEVELOPMENT GROUP, INC.



Principal Place of Business
3721 VENTURA DR. #100
ARLINGTON HEIGHTS IL 60004

Mailing Address
3721 VENTURA DR. #100
ARLINGTON HEIGHTS IL 60004-7468
US

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified **08/11/1981** 3a. Date of Last Report **04/16/1996**
 4. FEI Number **59-2090755** 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

21 Suits, Apt. #, etc.
 22 City & State
 23 Zip
 24 Country

26 Suits, Apt. #, etc.
 27 City & State
 28 Zip
 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ST. JOHN, STEPHANIE
% THE KENNEDY GROUP, LTD
600 W HILLSBORO BLVD, STE 101
DEERFIELD BCH FL 33441

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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

DELETE
 TITLE **PD**
 NAME **KENNEDY, WILLIAM, W**
 STREET ADDRESS **3721 VENTURA DR. #100**
 CITY-STATE-ZIP **ARLINGTON HEIGHTS IL**

DELETE
 TITLE **D**
 NAME **KENNEDY, ROBERT N**
 STREET ADDRESS **3721 VENTURA DR. #100**
 CITY-STATE-ZIP **ARLINGTON HEIGHTS IL**

DELETE
 TITLE **ST**
 NAME **ST JOHN, STEPHANIE**
 STREET ADDRESS **3721 VENTURA DR. #100**
 CITY-STATE-ZIP **ARLINGTON HEIGHTS IL**

DELETE
 TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

DELETE
 TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition
 1.1 TITLE
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-STATE-ZIP

Change Addition
 2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-STATE-ZIP

Change Addition
 3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-STATE-ZIP

Change Addition
 4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-STATE-ZIP

Change Addition
 5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-STATE-ZIP

Change Addition
 6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-STATE-ZIP

14. I do 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.

SIGNATURE: *Stephanie St John* **3/17/97**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CR2E034 (9/96)