


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

**APPROVED
AND
FILED**

95 MAY -1 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F49213 (4)			
1. Corporation Name KELLEY FLEET, INC.			
Principal Place of Business 1209 NE 98TH STREET MIAMI SHORES FL 33138		Mailing Address 1209 NE 98TH STREET MIAMI SHORES FL 33138	
2. Principal Place of Business		2a. Mailing Address	
21	22	23	24
3. Date Incorporated or Qualified 10/08/1981		3a. Date of Last Report 08/02/1994	
4. FEI Number 59-2151818		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
7. This corporation has liability in a campaign for under 11,125,000 Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

DO NOT WRITE IN THIS SPACE

8. Name and Address of Current Registered Agent				9. Name and Address of New Registered Agent			
KELLEY, GEORGE 1209 NE 98TH ST. MIAMI SHORES FL 33138				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			

11. Pursuant to the provisions of Sections 607.02, 607.03, and 607.04 of the 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 a change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am licensed with and accept the qualifications of Sections 607.02, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12a	12b	13a	13b
NAME	PS KELLEY, GEORGE 1209 NE 98TH ST. MIAMI SHORES FL	1. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		2. STREET ADDRESS	
CITY - STATE		3. CITY - STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TD KELLEY, GEORGE 1209 NE 98TH ST. MIAMI SHORES FL	4. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		5. STREET ADDRESS	
CITY - STATE		6. CITY - STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VD KELLEY, ALICIA 1209 NE 98TH ST. MIAMI SHORES FL	7. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		8. STREET ADDRESS	
CITY - STATE		9. CITY - STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		10. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		11. STREET ADDRESS	
CITY - STATE		12. CITY - STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		13. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		14. STREET ADDRESS	
CITY - STATE		15. CITY - STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is not required for the recognition statute in Section 607.02(2)(b), Florida Statutes. I further certify that the information included in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as made under oath. That you are all authorized officers of the corporation or the board of directors empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of the report. Please attach attachment with an address.

SIGNATURE: *George Kelley* *George Kelley* 4/15/95 305 751 8104

SIGNATURE AND TITLE OR PRINTED NAME OF BORING OFFICER OR DIRECTOR