

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

FILED
May 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000002415 (4)

1. Corporation Name

KELLEY CONTRACT DEWATERING CO.



Principal Place of Business

Mailing Address

3991 GULF SHORE BOULEVARD NORTH #1204
NAPLES FL 34103

3991 GULF SHORE BOULEVARD NORTH #1204
NAPLES FL 34103

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

cb J. H. Kelley

Suite, Apt. #, etc.

27

P.O. Box 118

City & State

28

Sanford, NC

29

27331-0115

Country

30

USA

3. Date Incorporated or Qualified

05/05/1997

4. FEI Number

36-2597433

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LILE, LAIRD A
3033 RIVERA DR., SUITE 106
NAPLES FL 34103-2746

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PC
NAME KELLEY, LAWRENCE G
STREET ADDRESS 3991 GULF SHORE BOULEVARD NORTH #1204
CITY-ST-ZIP NAPLES FL 34103

☐ DELETE

TITLE VVCS
NAME KELLEY, MARY LOU
STREET ADDRESS 3991 GULF SHORE BOULEVARD NORTH #1204
CITY-ST-ZIP NAPLES FL 34103

☐ DELETE

TITLE AS
NAME KELLEY, JOHN H
STREET ADDRESS 2300 CREEKWOOD RD
CITY-ST-ZIP SANFORD NC 27330

☐ DELETE

TITLE T
NAME KELLEY, BRADLEY S
STREET ADDRESS 5175 CLAY AVE., S.W.
CITY-ST-ZIP WYOMING MI 49548

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

281 Creekwood Rd.

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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.

SIGNATURE:

John H. Kelley

5/17/98

919-771-7391

CR2E034 (10/97)