

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

FILED

**Mar 03 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H20247 (3)
1. Corporation Name
KELLOGG DEVELOPMENT CO., INC.



Principal Place of Business C/O H.R.M. REALTY INC 4752 NW 167TH STREET HALEAH FL 33014 US	Mailing Address C/O H.R.M. REALTY INC 4752 NW 167TH STREET HALEAH FL 33014 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 4752 N.W. 167th St.		2a. Mailing Address 4752 N.W. 167th St.		3. Date Incorporated or Qualified 09/10/1984
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 13-3216145	Applied For <input type="checkbox"/> Not Applicable	
22. City & State HALEAH FL	27. City & State HALEAH FL	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
23. Zip 33014	25. Country USA	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
24. Zip 33014	25. Country USA	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent BASIL, NICHOLAS 4752 N.W. 167TH STREET, #H HALEAH FL 33014				10. Name and Address of New Registered Agent			
81. Name				82. Street Address (P.O. Box Number is Not Acceptable) 4752 N.W. 167th St.			
83. City				84. City HALEAH			
85. State FL				86. Zip Code 33014			

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KLEGER, DAVID S		1.2 NAME	
STREET ADDRESS 1165 PARK AVENUE		1.3 STREET ADDRESS	
CITY-ST-ZIP NEW YORK NY		1.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ALPERT, DAVID J		2.2 NAME	
STREET ADDRESS 10 WITHINGTON ROAD		2.3 STREET ADDRESS	
CITY-ST-ZIP SCARSDALE NY		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 _____ V.P. 1/23/98 212 581610756

CR2E034 (10/97)