

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 19 1996 8:00 am
Secretary of State

DOCUMENT # **J94785** (9)

1. Corporation Name

KELLY'S FOOTPRINTS, INC.

Principal Place of Business

**C/O EXPRESS POSTAL CENTERS
4336 FOREST HILL BOULEVARD
WEST PALM BEACH FL 33406**

Mailing Address

**C/O EXPRESS POSTAL CENTERS
4336 FOREST HILL BOULEVARD
WEST PALM BEACH FL 33406**

3. Date Incorporated or Qualified
09/30/1987

3a. Date of Last Report
04/19/1995

4. FEI Number

65-0006370

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KELLY, THOMAS P.
4336 FOREST HILL BOULEVARD
WEST PALM BEACH FL 33406**

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 ☐ DELETE
NAME **DPT**
STREET ADDRESS **KELLY, THOMAS P.**
CITY-STATE-ZIP **4336 FOREST HILL BLVD**
WEST PALM BEACH FL

TITLE ☐ DELETE
NAME **DVS**
STREET ADDRESS **KELLY, BEVERLEE ANN**
CITY-STATE-ZIP **4336 FOREST HILL BLVD**
WEST PALM BEACH FL

TITLE ☐ DELETE
NAME **AT**
STREET ADDRESS **STANCHFIELD, SHERRI LYNN**
CITY-STATE-ZIP **1561 WOODBRIDGE LAKES CIR**
W PALM BCH FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **AT**
3.3 STREET ADDRESS **STANCHFIELD, SHERRI LYNN**
3.4 CITY-STATE-ZIP **13743 TANGERINE BLVD.**
WEST PALM BEACH, FLORIDA 33412

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

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

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Thomas P. Kelly* **Thomas P. Kelly**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-14-96 **407 641-9786**
Date Daytime Phone #

CR2E034 (12/95)