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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # K02265 (2)

1. Corporation Name
KENNEDY REALTY CORP.

Principal Place of Business
600 W HILLSBORO BLVD
S-101
DEERFIELD BCH FL 33441
US

Mailing Address
600 W. HILLSBORO BLVD.
101
DEERFIELD BEACH FL 33441
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/17/1987
3a. Date of Last Report: 01/31/1994

2. Principal Place of Business 21
2a. Mailing Address 26
Suite, Apt #, etc 22
Suite, Apt #, etc 27
City & State 23
City & State 28
Zip 24
Country 25
Zip 29
Country 30

4. FEI Number: 59-2858276 — 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

9. Name and Address of Current Registered Agent
KELLY, TIMOTHY R
600 W. HILLSBORO BLVD.
SUITE 101
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent
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 after resignation — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	KELLY, TIMOTHY R	1.2 NAME	
STREET ADDRESS	600 W. HILLSBORO BLVD., SUITE #101	1.3 STREET ADDRESS	900001438519
CITY-ST-ZIP	DEERFIELD BEACH FL	1.4 CITY ST ZIP	-03/24/95--01015--031
TITLE	S	2.1 TITLE	☐ Change ☐ Addition
NAME	KENNEDY, ROBERT N.	2.2 NAME	****208.75 ****208.75
STREET ADDRESS	600 W. HILLSBORO BLVD., #101	2.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	2.4 CITY ST ZIP	
TITLE	VPT	3.1 TITLE	☒ Change ☐ Addition
NAME	CHIEFFO, CINDY	3.2 NAME	No Longer Valid
STREET ADDRESS	600 W. HILLSBORO BLVD., #101	3.3 STREET ADDRESS	
CITY ST ZIP	DEERFIELD BEACH FL	3.4 CITY ST ZIP	
TITLE	AS	4.1 TITLE	☒ Change ☐ Addition
NAME	MCCARBY, KAY	4.2 NAME	Mc Carty, Kay
STREET ADDRESS	600 W HILLSBORO BLVD, #100	4.3 STREET ADDRESS	
CITY ST ZIP	DEERFIELD BCH FL	4.4 CITY ST ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY ST ZIP		5.4 CITY ST ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST ZIP		6.4 CITY ST 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)(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:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0265616 CP