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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # 160367 (4) AMEND

1. Corporation Name: LARRY KELLEY REALTY, INC.

Principal Place of Business: 1120 PARK AVE. ORANGE PARK, FL. 32073

2. Principal Place of Business: 1120 PARK AVE. ORANGE PARK, FL. 32073

2a. Mailing Address: 1120 PARK AVE. ORANGE PARK, FL. 32073

2b. City & State: ORANGE PARK, FL. 32073

2c. Zip: 32073

2d. Country: FL

3. Name and Address of Current Registered Agent: KELLEY, LAWRENCE ABNEY 1120 PARK AVE. ORANGE PARK, FL.

11. Pursuant to the provisions of Sections 607, 608, and 609, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office to the registered office of the corporation. I, the undersigned, who is authorized by the corporation's board of directors, hereby accept the appointment as registered agent. I am a resident of the State of Florida.

SIGNATURE: KELLEY, LAWRENCE ABNEY

12. OFFICERS AND DIRECTORS:

12a. VP/D: KELLEY, LAWRENCE A. 2572 HOLLY POINT RD. W. ORANGE PARK, FL. 32073

12b. PSD: KELLEY, FRANCES L. 2572 HOLLY POINT RD. W. ORANGE PARK, FL. 32073

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:

13a. VP/ASST. T & D: KELLEY, LAWRENCE A., III 2503 GRAFTON CT. JACKSONVILLE, FL. 32246

14. I, the undersigned, certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida.

SIGNATURE: KELLEY, LAWRENCE A.

APRIL 24, 1998

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