

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91780 036 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000114147 1. Entity Name M.K. KELLY AUTO SALES, INC.					
Principal Place of Business 1516 CYPRESS DRIVE SUITE 3 JUPITER, FL 33469-3195			Mailing Address 1516 CYPRESS DRIVE SUITE 3 JUPITER, FL 33469-3195		
2. Principal Place of Business 1516 cypress Drive Suite, Apt. #, etc. SUITE #5 City & State Jupiter, FLA Zip 33469			3. Mailing Address Suite, Apt. #, etc. 2602 Pepperwood Cir. No. City & State North Palm Beach FLA. Zip 33410		
Country USA			Country USA		
6. Name and Address of Current Registered Agent COOPER, C.R. 6350 10TH AVE. N SUITE 8 LAKE WORTH, FL 33463			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent's signature required when submitting)					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			10. OFFICERS AND DIRECTORS		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with or without other like empowered.		
10. OFFICERS AND DIRECTORS (continued)			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (continued)		
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