

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90214 005 ***150.00

DOCUMENT # P01000118272

1. Entity Name
ANN L. KELLY ENTERPRISES, INC.



Principal Place of Business
**14910 AMERICAN EAGLE CT
FT MYERS FL 33912**

Mailing Address
**14910 AMERICAN EAGLE CT
FT MYERS FL 33912**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **90-0003358**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NICI, JAMES R
3001 TAMIAMI TR N, STE 100
NAPLES FL 34103**

**James R. Nici, c/o Cox & Nici
1185 Immokalee Road, Suite 110
Naples, FL 34110**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-1-03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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

TITLE **D** ☒ Delete
NAME **ANN ARNOLD, CAROL**
STREET ADDRESS **14910 AMERICAN EAGLE CT**
CITY-ST-ZIP **FT MYERS FL 33912**

TITLE **D,P,T,S** ☐ Change ☒ Addition
NAME **Arnold, Carol Ann, as Trustee of the**
STREET ADDRESS **Ann L. Kelly Revocable Trust dated**
CITY-ST-ZIP **6/10/98**

TITLE **D.** ☒ Delete
NAME **KELLY REVOCABLE, ANN L**
STREET ADDRESS **14910 AMERICAN EAGLE CT**
CITY-ST-ZIP **FT MYERS FL 33912**

TITLE **14910 American Eagle Ct.** ☐ Change ☐ Addition
NAME **Ft. Myers, FL 33912**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Change ☒ Addition
NAME **Shatzer, Cherry L.**
STREET ADDRESS **930 59th Avenue**
CITY-ST-ZIP **St. Pete Beach, FL 33709**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:

Carol Ann Arnold

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-03

Date

Daytime Phone #

CR2E034 (10/02)