FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000004901 (4)

JEFF AND KELLY'S FAMILY AUTOS, INC.

Principal Place of Business Mailing Address-201 S FRENCH AVE SANEORD FL 32771-2578 701 8 FRENCH AVE BANFORD PL 32771 3. Date Incorporated or Qualified 3a. Date of Last Report 11/10/1992 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 174 4.5 Hwt 174 U. 59-3150732 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 KEKLY BALL, KELLY 1 701 S ERENCH AVE 82 ANFORD_FL-32771 83 Zip Code 32713 84 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation subfilits this statement for the purpose of changing its registered office or registered agolit, 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 appointment as registered agent. I am familiar with and accept the appointment as registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) of agent and fille it applicable 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change TITLE DPT DELETE 1.1 TITLE IL JOFLYN 74 S.US HWY 1792 ___ Addition NAME BALL, JEFFBEY-N 1.2 NAME 480 STONE ISLAND RD. 1.3 STRELL ADDRESS STREET ADDRESS **ENTERPRISE FL** CITY-ST-ZIP 14.011Y-ST-ZIP DELETE Addition TITLE DVS 21 TITLE BAN FELY BALL, KELLY J NAME 2.2-NAME 480 STONE ISLAND RD. STREET ADDRESS 23 STREET ADDRESS 174 S. H.S. Huy 1792 DEARY 32-14 EMPERPRISE FL CITY-ST-ZIP 2.4 CITY - \$1 - 7IP DELETE TITLE 3.1 1111.6 NAME 3.2-NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4, CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1300E NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 (CITY - S1 - 7)P DELETE 51 TIFLE Change Addition TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TATLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal offect as if made under eath, 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.

6.4 CITY - ST - ZIP

SIGNATURE:

C(TY-ST-ZIP

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FILED

May 15 1997 8:00am

Secretary of State