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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 13 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000008735 (2)

THE KELLEY MEDICAL GROUP, INC.

Principal Place of Business Mailing Address

618 HTCHING POST DRIVE 618 HITCHING POST DRIVE

PRANDON FL 33511-7800

618 HITCHING POST DRIVE BRANDON FL 33511 BRANDON FL 33511-7800 3. Date Incorporated or Qualified 3a. Date of Last Report 12/03/1992 07/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3161496 21 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 Florida Statutes 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KELLEY, JAMES F **618 HITCHING POST DRIVE** 82 Street Address (P.O. Box Number is Not Acceptable) **BRANDON FL 33511** 83 84 City Zio Code 85 11. Pursuant to the provisions of Soctions 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 when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 1.1 JITUE TITLE DELETE Change Addition KELLEY, JAMES F 1.2 NAME NAME **818 HITCHING POST DRIVE** STREET ADDRESS 1,3 STREET ADDRESS **BRANDON FL 33511** CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE Change Addition TITLE 2.1 TO LE KELLEY, REBECCA S NAME 2.2 NAME 618 HITCHING POST DRIVE STREET ADDRESS 2.3 STREET ADDRESS **BRANDON FL 33511** CITY-ST-ZIP 2 4 CHY-S1-ZIP DELÉTE Change Addition TITLE 31 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - 7IP DELETE Change 4.1 TITLE Addition TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHTY - \$1 - ZIP CITY-ST-ZIP TITLE DELETE 5 1 111LF Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-7IP DELFTE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP

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 effect as if made under oath; that I am an officer or director of the corporation or the receiver or Iruste 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 attainment with an address.