

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000060745 (5)
1. Corporation Name

CONNELLY, CONNELLY & ASSOCIATES, INC.



Principal Place of Business
2454 TORTUGAS LN
FORT LAUDERDALE FL 33312
US

Mailing Address
5006 S.W. 40TH AVE.
FORT LAUDERDALE FL 33314

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/27/1993

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

65-0434648

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CONNELLY, GERALDINE
5006 SW 40TH AVENUE
FT. LAUDERDALE FL 33314

10. Name and Address of New Registered Agent

81 Name Geraldine Connelly
82 Street Address (P.O. Box Number is Not Acceptable)
2454 Tortugas LN
83 Ft. Lauderdale, Fl. 33312
84 City FL 85 Zip Code

11. Pursuant to the provisions of sections 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 Geraldine Connelly

Geraldine Connelly

6/30/98

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME CONNELLY, GERALDINE
STREET ADDRESS 2454 TORTUGAS LN
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE VP
NAME CONNELLY, MICHAEL P
STREET ADDRESS 2454 TORTUGAS LN
CITY-ST-ZIP FT LAUDERDALE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 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.

SIGNATURE: Geraldine Connelly

Geraldine Connelly 6/30/98 (954) 584-0550

CR2E034 (5/98)

Connelly, Connelly & Associates, Inc.
2454 Tortugas Lane
Fort Lauderdale, FL 33312

Pg 2

August 11, 1998

Florida Department of State
Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

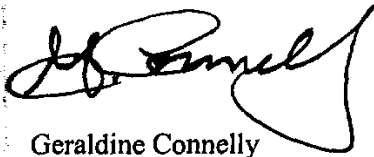
Ref. Number: P93000060745

Dear Sir or Madam:

Enclosed is a copy of your correspondence, a check for \$150.00 and our 1998 annual report. Please be advised that the mailing address in your records changed last year. Due to the change we did not receive our first notice and got our second notice late. Once we got the second notice we called your office and they told me just to send in the \$150.00, which we did. At this time we would like to request that you accept our payment of \$150.00 and abate the late filing fee.

Please notify us if you have any questions or we can be of any assistance.

Sincerely,



Geraldine Connelly

Enc.

Ltr001