

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:24

DOCUMENT # P93000063354 (3)

1. Corporation Name:

HELMS KELLY MACMAHON, INC.

Principal Place of Business

1022 SE 11 CT
FT LAUDERDALE FL 33316

Mailing Address

1022 SE 11 CT
FT LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/07/1993

3a. Date of Last Report
01/25/1994

4. FEI Number
65-0437732

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21. 1050 SE 17 ST.
Suite Apt # etc.

22. SUITE 101

City & State

23. FT LAUDERDALE FL

24. 33316 Country

2a. Mailing Address

26. 1050 SE 17 ST.
Suite Apt # etc.

27. SUITE 101

City & State

28. FT LAUDERDALE FL

29. 33316 Country

9. Name and Address of Current Registered Agent

MACMAHON, CHARLES H
1022 SE 11 CT
FT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

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 the 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 of Registered Agent or Officer of the Corporation)

(Signature of Registered Agent or Officer of the Corporation)

Date

12. OFFICERS AND DIRECTORS

1. NAME
D
HELMS, C. WAYNE
2. STREET ADDRESS
333 SUNSET DR #203
3. CITY, ST, ZIP
FT LAUDERDALE FL 33301

4. NAME
D
KELLY, CYNTHIA L
5. STREET ADDRESS
817 SE 5 CT
6. CITY, ST, ZIP
FT LAUDERDALE FL 33316

7. NAME
D
MACMAHON, CHARLES H
8. STREET ADDRESS
1022 SE 11 CT
9. CITY, ST, ZIP
FT LAUDERDALE FL 33316

10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP

13. NAME
14. STREET ADDRESS
15. CITY, ST, ZIP

16. NAME
17. STREET ADDRESS
18. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. NAME ☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. NAME ☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. NAME ☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. NAME ☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. NAME ☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. NAME ☐ Change ☐ Addition

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is correct and true to the best of my knowledge and belief. I am a director or officer of the corporation and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, and that my name appears on the list of officers and directors of the corporation.

SIGNATURE:

Charles H. MacMahon
SIGNATURE AND TYPED OR PRINTED NAME OF BOARDS OFFICER OR DIRECTOR

1/10/95

305/575-441