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

PROFIT CORPORATION ANNUAL REPORT

1998

Zip

24



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000066611 (3)

KELTON PROFESSIONAL SERVICES, INC.

Country

9. Name and Address of Current Registered Agent

25

BAY HARBOR ISLANDS FL 33154

KELTON, ARON 1050 93 ST. APT. 2/E

Principal Place of Business Mailing Address 1050 93 ST. APT. 2./E 1050 93 ST. APT. 2./E **BAY HARBOR ISLANDS FL 33154** BAY HARBOR ISLANDS FL 33154 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/20/1993 2. Principal Place of Business 2a. Mailing Address FFI Number 65-0461436 26 21 Suite. Apt. #. etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 22 27 City & State City & State 6. Election Campaign Financing Trust Fund Contribution 23 28

29

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.

83

84 City

Country

Name

30

SIGNATURE Signature, typed or preded name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change TITLE 1.1 TITLE KELTON, ARON 1.2 NAME NAME 1050 93 ST A/2-E 1.3 STREET ADDRESS STREET ADDRESS **BAY HARBOR ISLANDS FL 33154** 1.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 21 TITLE TITLE NAME KELTON, LUCIA 2.2 NAME 1050 93 ST A/2-E STREET ADDRESS 2.3 STREET ADDRESS **BAY HARBOR ISLANDS FL 33154** 2. 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - 7IP DELETE 4.1 TITLE Change Addition TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME **53 STREET ADDRESS** STREET ADDRESS 54 CITY-ST-ZIP CITY - ST- ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 tristoc 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 or an attachment with an address.

SIGNATURE:

KELTON, PRES.

FILED

Apr 21 1998 8:00am

Secretary of State

8. This corporation owes or has paid the current year Intargible

Personal Property Tax due June 30.

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

10. Name and Address of New Registered Agent

Applied For Not Applicable

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Zip Code

85