FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P94000002134 (2) KELSEY PORT 95-1, INC. Principal Place of Business Mailing Address 1812 S.W. 318T AVENUE 1812 S.W. 31ST AVENUE PEMBROKE PARK FL 33009 PEMBROKE PARK FL 33009 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/07/1994 2. Principal Place of Business 2a, Mailing Address 4. FEI Number 65-0463037 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 22 27 City & State City & State 6. Election Campaign Financing \Box 23 28 Trust Fund Contribution Ζıp Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name COBER CORPORATE AGENTS, INC. 2001 SOUTH BAYSHORE DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) 19TH FLOOR MIAM! FL 33133 83 84 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) OFFICERS AND DIRECTORS 12. 13. DELETE TITLE 1.1 TITLE KELSEY, CHARLES NAME 1.2 NAME 1812 SW 31ST AVENUE STREET ADDRESS 1.3 STREET ADDRESS PEMBROKE PARK FL 33009 CITY-ST-ZIP 1.4 CITY - ST-ZIP TITLE DELETE 2.1 TITLE NAME

FILED Apr 30 1998 8:00am Secretary of State

415-96

954-981-8023

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

☐ No

Not Applicable

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. CR2E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Change Addition STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE 3 1 T/TLE Change ■ Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Addition Change TITLE 4.1 DITE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 7IP CITY-ST-ZIP Addition DELETE Change 5 1 TI7LE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY-ST-ZIP DELETE 6.1 TITLE Change ☐ Addition **63 STREET ADDRESS** 14. Thereby 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 consolation or tho received 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 phanged oven an attachment with an address.

Lelie

SIGNATURE: