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Jun 26 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 # PG4000024411
1. Corporation Name
Kelly & Kelly Properties, Inc

Principal Place of Business Monticello
RT 1 Box 254
Monticello, FL 32344

Mailing Address Monticello
RT 1 Box 254
Monticello, FL 32344

2. Principal Place of Business
21 RT 1 Box 254
Suite, Apt. #, etc.
22
City & State
23 Monticello FL
Zip
24 32344 Country
25 US

2a. Mailing Address
26 RT 1 Box 254
Suite, Apt. #, etc.
27
City & State
28 Monticello FL
Zip
29 32344 Country
30 US

9. Name and Address of Current Registered Agent
Barry P. Kelly
RT 1 Box 147-A
Lamont, FL 32336

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 607.0605, Florida Statutes.

SIGNATURE *Barry P. Kelly* Barry P. Kelly
Signature (typed, printed name and address required when reinstating)

Amend
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3/30/1994

4. FEI Number 59 324 2191 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

10. Name and Address of New Registered Agent

81 Name Pamela Kelly
82 Street Address (P.O. Box Number is Not Acceptable) RT 1 Box 147-A
83
84 City Lamont FL 85 Zip Code 32336

12. OFFICERS AND DIRECTORS

TITLE	President	☐ DELETE
NAME	Barry P. Kelly	
STREET ADDRESS	RT 1 Box 147-A Lamont FL 32336	
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Vice Pres., Treas. Sec.	☐ Change ☒ Addition
12 NAME	Pamela Kelly	
13 STREET ADDRESS	RT 1 Box 147-A Lamont, FL 32336	
14 CITY-ST-ZIP		
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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; that I am a resident of the State of Florida; and that my name appears in Block 12 or Block 13 if changed, with an address that I will use as my address.

SIGNATURE: *Barry P. Kelly* Barry P. Kelly 6/16/98 850 997 5516

CR2E034 (10/97)