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

Mailing Address

6 COLLINGVILLE COURT

PALM COAST FL 32137-8921

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

6 COLLINGVILLE COURT PALM COAST FL 32137



FLORIDA DEPARTMENT OF STATE

FILED

Feb 28 1997 8:00am

Secretary of State

3a. Date of Last Report

(96/6)

3. Date Incorporated or Qualified

DELORES C Kalley 18 Feb 97 (904) 445-4292

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000044162 (3)

KELLEY & ASSOCIATES OF PALM COAST, INC.

06/14/1994 03/06/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3269884 Not Applicable 26 Suite, Apr. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired X. Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, 25 30 Florida Statutes Yes XNo 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KELLEY, RICHARD L **6 COLLINGVILLE COURT** 82 Street Address (P.O. Box Number is Not Acceptable) PALM COAST FL 32137 83 84 City 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 Signification of many or register diagrams attend the if applicable. (NOTE Higistored Agent's gnature required when re-instating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change noitibbA 1.1 TITLE TIL: F KELLEY, RICHARD L MA 1.2 NAME **6 COLLINGVILLE COURT** 1.3 STREET ADDRESS STREET ADDRESS PALM COAST FL 32137 OffV-SI-ZF 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE 1011 KELLEY, DELORES C NAME 2.2 NAME **6 COLLINGVILLE COURT** 23 STREET ADDRESS STREET ACCORDS PALM COAST FL 32137 00Y-\$1-7F 2 4 CHY-ST-ZIP DELETE Change Addition 31 TITLE TILL HALL 3.2 NAME **3.3 STREET ADDRESS** STREET ADDRESS 3.4. CITY - ST - ZIP CITY-S1-ZIP DELETE ___ Change ___ Addition 1:114 4.1 TITLE N4L4 4 2 NAME SEREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST 78 Addition DELETE Change TITLE 5.1 TITLE NAME 5.2 NAME STREE ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CHY-SY ZIP Addition DELETE Change 61 TITLE 1000 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. To 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.