

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:07

DOCUMENT # P94000068405 (7)

1. Corporation Name

KELLEY BEACH ENTERPRISES, INC.

Principal Place of Business

1921 TANGLEWOOD RD.
JACKSONVILLE BEACH FL 32250

Mailing Address

1921 TANGLEWOOD RD.
JACKSONVILLE BEACH FL 32250

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/16/1994

3a. Date of Last Report

4. FEI Number

59- 3281191

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 North 24th Street

2a. Mailing Address

26 1050 North 24th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Jacksonville Bch., FL

City & State

28 Jacksonville Bch., FL

Zip

24 32250

Country

25 Duval

Zip

29

Country

30

9. Name and Address of Current Registered Agent

BUSCHMAN, ALBERT E JR.
2215 S. 3RD ST.
STE. 101
JACKSONVILLE BEACH FL 32250

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 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

(Signature) (Typed or printed name of registered agent or the corporation)

(Signature) (Typed or printed name of registered agent or the corporation)

(Date)

12. OFFICERS AND DIRECTORS

TITLE D
NAME KELLEY, SARA
STREET ADDRESS 1921 TANGLEWOOD RD.
CITY, ST, ZIP JACKSONVILLE BEACH FL 32250

TITLE D
NAME KELLEY, MARTIN J
STREET ADDRESS 1921 TANGLEWOOD RD.
CITY, ST, ZIP JACKSONVILLE BEACH FL 32250

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 1050 North 24th Street
14 CITY, ST, ZIP

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 1050 North 24th Street
24 CITY, ST, ZIP

31 TITLE Vice President ☐ Change ☒ Addition
32 NAME Rush Abry
33 STREET ADDRESS 1050 North 24th Street
34 CITY, ST, ZIP Jacksonville Beach, FL 32250

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 do hereby certify that the information supplied with this filing was truthfully furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 and on address.

SIGNATURE:

(Signature) (Typed or printed name of signing officer or director)

Rush Abry

(Date)

3/8/95

(904) 246-0500