FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P94000087319 (7)

1. Corporation Name

FOSTER & KELLY, P.A.

Principal Place of Business: 20 N. ORANGE AVE. ORLANDO FL 32801

Mailing Address: P.O. BOX 3587 ORLANDO FL 32802

3. Date Incorporated or Qualified: 01/01/1995

3a. Date of Last Report:

4. FEI Number: 59-3283356 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes. ☐ Yes ☐ No

2. Principal Place of Business
21
22 Suite, Apt. #, etc.: Suite 600
23 City & State:
24 Zip: 25 Country:

2a. Mailing Address
26
27 Suite, Apt. #, etc.:
28 City & State:
29 Zip: 30 Country:

9. Name and Address of Current Registered Agent

FOSTER, JAMES E
20 N. ORANGE AVE.
ORLANDO FL 32801

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 ________ DATE ________

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	FOSTER, JAMES E	20 N. ORANGE AVE.	ORLANDO FL 32801	☐
D	KELLY, ROGER A	20 N. ORANGE AVE.	ORLANDO FL 32801	☐
D	FOSTER, TOMPKINS A	20 N. ORANGE AVE.	ORLANDO FL 32801	☐
D	LINDEMAN, WILLIAM M	20 N. ORANGE AVE.	ORLANDO FL 32801	☐
~~D~~	~~MATTHEWS, DANIEL R~~	~~20 N. ORANGE AVE.~~	~~ORLANDO FL 32801~~	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1					☐	☐
2					☐	☐
3					☐	☐
4					☐	☐
5					☐	☐
6					☐	☐

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Roger A. Kelly, Director 3-8-96 407-423-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #