

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

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May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 199

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P950000002903
1. Corporation Name
Kinsey Enterprises, Inc.

Principal Place of Business Mailing Address
160 W. 23rd Street 160 W. 23rd Street
Riviera Beach, Fla. Riviera Beach, Fla.
33404 33404

2. Principal Place of Business (Change) 26. Mailing Address (Change)
21 6100 Edwards Road 26 6100 Edwards Road
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
23 City & State Margate, FL 28 City & State Margate, FL
24 Zip 33063 25 Country USA 29 Zip 33063 30 Country USA

3. Date Incorporated or Qualified 1/1/95 3a. Date of Last Report 4/30/97
4. FEI Number 65-0543115 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

9. Name and Address of Current Registered Agent
Daniel Kinsey
160 W. 23rd Street
Riviera Beach, FL 33404

10. Name and Address of New Registered Agent (Change of address only)
81 Name Daniel Kinsey
82 Street Address (P.O. Box Number is Not Acceptable) 6100 Edwards Road
83
84 City Margate FL 85 Zip Code 33063

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 and title if applicable (NOTE: Registered Agent Signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> DELETE
NAME	Daniel Kinsey	
STREET ADDRESS	160 W. 23rd Street	
CITY-ST-ZIP	Riviera Beach, FL 33404	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition of Address only
1.2 NAME	Daniel Kinsey	
1.3 STREET ADDRESS	6100 Edwards Road	
1.4 CITY-ST-ZIP	Margate, FL 33063	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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.

SIGNATURE: Daniel H. Kinsey DATE: 4-24-98