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PROFIT. CORPORATION ANNUAL REPORT 1997

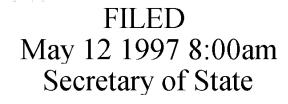


Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000019682 (0) KELSEY PORT 95-2, INC.

1812 SW SIST AVE.	1812 SW 31ST AVE.
Principal Place of Business	Mailing Address





						 Date Incorporated or Qualified 03/06/1995 	3a. Date of Last Report 05/01/1996	
2. Principal Pl	lace of Business	28	2a, Mailing Address			4. FEI Number	Applied For	
21	26				65-0571525	Not Applicable		
Suite, Apt. #, etc. Suite, Apt. #, etc.				·		CO 75 Autilianal		
22				5. Certificate of Status Desired	Fee Required			
City & State City & State			a	6. Election Campaign Financing	\$5.00 May Be			
23					Trust Fund Contribution	Added to Fees		
Zip	Cour	ntry	Zip	Country		8. This corporation has fiability for intangible tax under s. 199.032,		
24	25	29	Ì	30		Florida Statutes X Yes No		
3.77		iress of Current Regi	stered Agent			10. Name and Address of New Re	egisterød Agent	
COBER CORPORATE AGENTS, INC. 81 Nam						no .		
2601 S. BAYSHORE DR.				B	82 Street Address (P.O. Box Number is Not Acceptable)			
19TH FLOOR				Strest Address (P.O. Box Number is Not Acceptable)				
MIAN	VII FL 33133			8	3			
1								
North Colored				8	City .		FL 85 Zip Code	
11. Pursuarit t	to the provisions of Se	ections 607.0502 and	607.1508, Florida Statu	ites, the abo	ve-named cor	rporation submits this statement for the	purpose of changing its registered	
office or re	egistered agent, or bo	oth, in the State of Flor	rida. Such change was of, Section 607.0505, F	authorized I	by the corpora	ation's board of directors. I hereby acce	pt the appointment as registered	
	on tantinar win, and a	Coopi the offigations	or, acciton our coos, r	ionoa ştatut	38.			
SIGNATURE	Signature, typed or printed no	anie of registered agent and lit	le if applicable (NO	11 flogistored Ä	pent signature regi	ured when reinstating)	DATE	
12,		OFFICERS AND DIRE		13.		ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTORS IN 12	
inte	D		DELETE 131			1	Change Addition	
SNAME	KELSEY, CHARLI	ES	1.2 8					
STREET ADDRESS	FET ANDRESS 1812 SW 31ST AVE.			1.3 STRE	T ADDRESS			
CITY-ST-ZIP	DEMBDOVE DADY EL 99000			1.4 Cily-				
TOLE				2.1 TITLE			Change Addition	
NAME	· •		2.2 NAMI					
STREET ADDRESS	· · · · · · ·			ET ADDRESS				
CITY-ST-ZiP	1		2. 4 Cily	1.				
AFILE .				3.1 111LF	. 51. 71		Change Addition	
INAME			3.2 NAM	. (
STREET ADORESS					1 ADDRESS			
1 1 1 1				1	1			
CITY-ST-ZIP	34.01 DELETE 4.1 III			4.1 Jillé	- 51 - 211/		Change Addition	
NAME				4. () I L C	,		C change C Addition	
1 4 1								
STREET ADDRESS					T ADDRESS			
ICITY-ST-ZIP			DILETE	4.4 QHY 5.1 TITLE	21-ZIP		Change Addition	
NAME			L_J OILLIE		Į.		ET ousuite ET variation	
				5.2 NAM				
STREET ADDRESS				1	1 ADDRESS			
CITY-ST-ZIP			DELETE	54 CITY	SI-ZIP		Change Addition	
TUTLE			["] breet	6,1 1/ILE			C cuanta C wooding	
NAME				6.2 NAM				
STREET ADDRESS					I ADDRESS (
CITY-ST-ZIP				6.4 C(1)				
informatio	by certify that the info in indicated on this ar	imation supplied with inual report or suppler	mental annual report is	lify for the ex frue and acc	curate and the	ed in Section 119.07(3)(i), Florida Statuto at my signature shall have the same leg	al effect as if made under oath; that i	