

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

APPROVED
AND
FILED

Pg. 1 of 2

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

97 SEP 15 AM 8:40

DOCUMENT #P95000020042
1. Corporation Name

Kell Resources Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1996 - 1997 Annual Report

Principal Place of Business Mailing Address
5117 Castello Dr Ste 1 5117 Castello Dr Ste 1
Naples, FL 34103 Naples, FL 34103

3. Date Incorporated or Qualified 3/15/95
3a. Date of Last Report

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt #, etc.	26 Suite, Apt #, etc.	65-0695595	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Karey Hensley, CPA
5117 Castello Dr. Ste 1
Naples, FL 34103

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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)

2000002295712--B

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES	
TITLE	11. TITLE	11. TITLE	11. TITLE
NAME	12. NAME	12. NAME	12. NAME
STREET ADDRESS	13. STREET ADDRESS	13. STREET ADDRESS	13. STREET ADDRESS
CITY-ST-ZIP	14. CITY-ST-ZIP	14. CITY-ST-ZIP	14. CITY-ST-ZIP
TITLE	21. TITLE	21. TITLE	21. TITLE
NAME	22. NAME	22. NAME	22. NAME
STREET ADDRESS	23. STREET ADDRESS	23. STREET ADDRESS	23. STREET ADDRESS
CITY-ST-ZIP	24. CITY-ST-ZIP	24. CITY-ST-ZIP	24. CITY-ST-ZIP
TITLE	31. TITLE	31. TITLE	31. TITLE
NAME	32. NAME	32. NAME	32. NAME
STREET ADDRESS	33. STREET ADDRESS	33. STREET ADDRESS	33. STREET ADDRESS
CITY-ST-ZIP	34. CITY-ST-ZIP	34. CITY-ST-ZIP	34. CITY-ST-ZIP
TITLE	41. TITLE	41. TITLE	41. TITLE
NAME	42. NAME	42. NAME	42. NAME
STREET ADDRESS	43. STREET ADDRESS	43. STREET ADDRESS	43. STREET ADDRESS
CITY-ST-ZIP	44. CITY-ST-ZIP	44. CITY-ST-ZIP	44. CITY-ST-ZIP
TITLE	51. TITLE	51. TITLE	51. TITLE
NAME	52. NAME	52. NAME	52. NAME
STREET ADDRESS	53. STREET ADDRESS	53. STREET ADDRESS	53. STREET ADDRESS
CITY-ST-ZIP	54. CITY-ST-ZIP	54. CITY-ST-ZIP	54. CITY-ST-ZIP
TITLE	61. TITLE	61. TITLE	61. TITLE
NAME	62. NAME	62. NAME	62. NAME
STREET ADDRESS	63. STREET ADDRESS	63. STREET ADDRESS	63. STREET ADDRESS
CITY-ST-ZIP	64. CITY-ST-ZIP	64. CITY-ST-ZIP	64. 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:

m. E. Kell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/15/97
Date Daytime Phone #

CR2E034 (9/96)

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Park North Suite 1
5117 Castello Drive
Naples Florida 34103
941/434-8683

Karey Hensley CPA

August 8, 1997

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

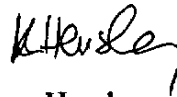
RE: Fitness Development and Consultant Services Limited, Inc. and
Kell Resources, Inc.

Dear Sirs:

Enclosed please find Annual Reports to be filed for the above referenced corporations for the years 1996 and 1997. We are requesting your special consideration in waiving penalties for 1996 as the corporation never received either annual report form.

Thank you for your special consideration.

Sincerely,



Karey Hensley