## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State. 1996 DIVISION OF CORPORATIONS P95000068490 (8) DOCUMENT # JJ KELLY TOURS, INC. Principal Place of Business Mailing Address 4160 RAVENSWOOD RD 4160 RAVENSWOOD RD FT LAUDERDALE FL 33312 FT LAUDERDALE FL 33312 3a. Date of Last Report 3. Date Incorporated or Qualified 09/06/1995 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 21 26 Not Applicable \$8.75 Additional Sulte, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired $\Box$ Fee Required 22 27 Orty & State City & State 6. Election Campaign Financing \$5.00 May Be $\Box$ Trust Fund Contribution Added to Fees 23 Ζıρ Zip Country Country 8. This corporation has liability for intangible tax under s 199.032, 29 Florida Statutes Yes No 24 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KELLY, JEREMIAH J 82 Street Address (P.O. Box Number is Not Acceptable) 4160 RAVENSWOOD RD 83 FT LAUDERDALE FL 33312 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the atrove-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 req. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. □ DELETE [ ] Change Addition TITLE 1. 1 TITLE KELLY, JEREMIAH J NAME 1.2 NAME 4160 RAVENSWOOD RD STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL 33312 CITY-ST-2IP 1.4 CITY - \$1 - ZIF DELETE ☐ Change Addition 2 1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-71P 24 CITY-ST-ZIP Change DELETE 3 1 TITLE . ☐ Addition TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP DELETE ☐ Change Addition TITLE 4 1 TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 000001839820 -05/25/96--01001--031 CITY-ST-ZIP 4.4 CITY - ST-ZiP [ ] DELETE Addition TITLE 5.11IBE \*\*\*200.00 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5 4 CITY-ST-ZIP CITY - ST - ZIP DELETE ☐ Change Addition TITLE 6 1 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP OTY-ST-ZIP

14. Ido 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 and ual regird 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 configuration of 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 or plantage of the configuration with an address.

SIGNATURE:

NATURE AND TYPED OR WINTED NAME OF BIGNING OFFICER OR DIRECTOR

Daytime Phone •

(12/95)

CR2E034