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Feb 24 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000081094 (1)

1. Corporation Name  
R.E. KELLY & SONS, INC.



Principal Place of Business  
3304 IMPERIAL LANE  
LAKELAND FL 33813

Mailing Address  
3304 IMPERIAL LANE  
LAKELAND FL 33813-4300

3. Date Incorporated or Qualified: 10/19/1995  
3a. Date of Last Report: 04/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

53-3384823

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILSON, DONALD H JR  
150 EAST DAVIDSON STREET  
BARTOW FL 33830

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:

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: D  DELETE  
NAME: KELLY, ROBERT E  
STREET ADDRESS: 3304 IMPERIAL LANE  
CITY - ST - ZIP: LAKELAND FL 33813

1.1 TITLE: PRES., TREAS., DIR.  Change  Addition  
1.2 NAME:  
1.3 STREET ADDRESS:  
1.4 CITY - ST - ZIP:

TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY - ST - ZIP:

2.1 TITLE: V.PRES., DIR.  Change  Addition  
2.2 NAME: ROBERT E. KELLY, JR.  
2.3 STREET ADDRESS: 808 WALNUT ST.  
2.4 CITY - ST - ZIP: STATE COLLEGE, PA., 16801

TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY - ST - ZIP:

3.1 TITLE: V.PRES., DIR  Change  Addition  
3.2 NAME: MICHAEL L. KELLY  
3.3 STREET ADDRESS: 775 SANDUSKY  
3.4 CITY - ST - ZIP: IOWA CITY, IOWA 52240

TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY - ST - ZIP:

4.1 TITLE: V.PRES., DIR.  Change  Addition  
4.2 NAME: JENNIFER DOWLIN  
4.3 STREET ADDRESS: 808 WALNUT ST.  
4.4 CITY - ST - ZIP: STATE COLLEGE, PA, 16801

TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY - ST - ZIP:

5.1 TITLE: SEC., DIR.  Change  Addition  
5.2 NAME: MARJORIE J. KELLY  
5.3 STREET ADDRESS: 775 SANDUSKY  
5.4 CITY - ST - ZIP: IOWA CITY, IOWA 52240

TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY - ST - ZIP:

6.1 TITLE: ASSIS. SEC., DIR.  Change  Addition  
6.2 NAME: ANN L. KELLY  
6.3 STREET ADDRESS: 3304 IMPERIAL LANE  
6.4 CITY - ST - ZIP: LAKELAND, FL 33813

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-18-97 941  
LAKELAND

CR2E034 (9/96)