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Jan 30 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 # P95000085392 (5)

1. Corporation Name  
KENNEDY PROPERTIES OF THE INDIAN RIVER, INC.



Principal Place of Business Mailing Address  
~~750 BEACHLAND BLVD SUITE C VERO BEACH FL 32963~~  
750 BEACHLAND BLVD SUITE C VERO BEACH FL 32963-1745

3. Date Incorporated or Qualified 11/06/1995  
3a. Date of Last Report 04/29/1996

2. Principal Place of Business 21 613 Beachland Blvd.  
22 Suite, Apt. #, etc.  
23 Vero Beach, Florida  
24 32963 25 USA

2a. Mailing Address 26 613 Beachland Blvd.  
27 Suite, Apt. #, etc.  
28 Vero Beach, Florida  
29 32963 30 USA

4. FEI Number 65-0623475  
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  
~~BRIGGS, ROBERT E  
750 BEACHLAND BLVD  
SUITE C  
VERO BEACH FL 32963~~

10. Name and Address of New Registered Agent

81 Name Kenneth P. Kennedy  
82 Street Address (P.O. Box Number is Not Acceptable) 613 Beachland Boulevard  
83  
84 City Vero Beach FL 85 Zip Code 32963

11. Pursuant to the provisions of Sections 607.0902 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 family, and I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* DATE: 1/24/97  
(NOTE: Registered Agent signature required when reinstating)

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include DS KENNEDY, KENNETH P; DP ROBERT E. BRIGGS; DT SUE K. HOLBROOK.

Table with 4 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Rows include DP 613 Beachland Boulevard; DST 613 Beachland Boulevard.

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]* DATE: 1/24/97  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)