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FILED
Apr 23 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 # P96000049483 (6)

1. Corporation Name

THE KELLEY FAMILY GROUP, INC.

Principal Place of Business

2314 N.E. 12 COURT
FORT LAUDERDALE FL 33304

Mailing Address

2314 N.E. 12 COURT
FORT LAUDERDALE FL 33304-1532

3. Date Incorporated or Qualified

06/07/1996

3a. Date of Last Report

N/A

2. Principal Place of Business

21 912 E BROWARD BLVD.

Suite, Apt. #, etc.

22 N/A

City & State

23 FT. LAUDERDALE, FL

Zip

24 33301

Country

25 BRN.

2a. Mailing Address

26 912 E BROWARD BLVD.

Suite, Apt. #, etc.

27 N/A

City & State

28 FT. LAUDERDALE, FL.

Zip

29 33301

Country

30 BROWARD

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

DAVELL, WILLIAM C
NATIONSBANK TOWER, ONE FINANCIAL PLAZA
SUITE #2602
FORT LAUDERDALE FL 33394

10. Name and Address of New Registered Agent

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]

[Signature] N/A

[Signature]

Signature typed or printed name of registered agent if title is applicable

(NONE - Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

PD
NAME KELLEY, STEPHEN A
STREET ADDRESS 2314 N.E. 12 COURT
CITY - ST - ZIP FORT LAUDERDALE FL 33304

TITLE ☐ DELETE

STD
NAME KELLEY, JANDA S
STREET ADDRESS 2314 N.E. 12 COURT
CITY - ST - ZIP FORT LAUDERDALE FL 33304

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

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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] STEPHEN A. KELLEY

Date

4-15-97 9:54/523 8343

CR2E034 (9/96)