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Secretary of State

03-16-1999 90117 036 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P96000053561

1. Corporation Name
KGO DEVELOPMENT, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 1912 CANADAIR COURT DAYTONA BEACH FL 32124
 Mailing Address: 7460 GRIFFIN GATE DR CINCINNATI OH 45255 US

3. Date Incorporated or Qualified: 06/24/1996
 4. FEI Number: 59-3397702 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 owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21
 2a. Mailing Address: 26 5085 Willow Hills Lane
 Suite, Apt. #, etc.: 22
 City & State: 23 Cincinnati, Ohio
 Zip: 24 45243 Country: 25
 27. Suite, Apt. #, etc.:
 28. City & State:
 29. Zip: 30

9. Name and Address of Current Registered Agent
O'MALEY, DAVID B
1912 CANADAIR COURT
DAYTONA BEACH FL 32124

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 Zip Code: 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]* Secretary/Treasurer
 Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating. 3/14/99 DATE

12. OFFICERS AND DIRECTORS
 TITLE: D DELETE
 NAME: O'MALEY, DAVID B
 STREET ADDRESS: 1912 CANADAIR COURT
 CITY-ST-ZIP: DAYTONA BEACH FL 32124
 TITLE: D DELETE
 NAME: O'MALEY, KAREN G
 STREET ADDRESS: 1912 CANADAIR COURT
 CITY-ST-ZIP: DAYTONA BEACH FL 32124
 TITLE: DELETE
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:
 TITLE: DELETE
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:
 TITLE: DELETE
 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 Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP
 3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP
 4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP
 5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP
 6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE: *[Signature]* RISE/STAN
 Signature, typed or printed name of signing officer or director. 3/14/99 Date 513 794-6584 Daytime Phone #

CR2E034 (11/98)