

FIRE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000061975 1. Corporation Name: SUSAN KELLY & ASSOCIATES, INC.			
Principal Place of Business: 4611 SW 30th Way Dania, Florida 33312-5624		Mailing Address: Same	
2. Principal Place of Business 21 4611 SW 30th Way Suite, Apt. #, etc. 22 City & State: 23 Dania, FL Zip: 24 33312-5624 Country: 25 USA		2a. Mailing Address 26 4611 Sw 30th Way Suite, Apt. #, etc. 27 City & State: 28 Dania, FL Zip: 29 33312-5624 Country: 30 USA	
3. Name and Address of Current Registered Agent Susan M. Kelly 4611 SW 30th Way Dania, FL 33312-5624		3. Date incorporated or Qualified DO NOT WRITE IN THIS SPACE 4. FEI Number: 05-0692882 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
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.		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:	
SIGNATURE Signature of Registered Agent (Required when reconstituting) DATE:			
12. OFFICERS AND DIRECTORS 11 TITLE: Secretary ☐ DELETE 12 NAME: Gillian Stedman 13 STREET ADDRESS: 216 Randall Avenue 14 CITY-STATE-ZIP: Freeport, NY 11520 15 TITLE: Director ☐ DELETE 16 NAME: David J. Alexander 17 STREET ADDRESS: 6800 SW 75th Terr 18 CITY-STATE-ZIP: Miami, FL 33143 19 TITLE: Treasurer ☐ DELETE 20 NAME: Omar Z. Abdelrahman 21 STREET ADDRESS: A/K/A Troy K.O. Kelly 22 CITY-STATE-ZIP: 13880 SW 25 Terr, Miami, FL 33175 23 TITLE: Director ☒ DELETE 24 NAME: Robert K.D. Henry 25 STREET ADDRESS: 4808 NW 9th St 26 CITY-STATE-ZIP: Plantation, FL 33317 27 TITLE: Director ☒ DELETE 28 NAME: Richard J. Henry 29 STREET ADDRESS: 4808 NW 9th St 30 CITY-STATE-ZIP: Plantation, FL 33317 31 TITLE: ☐ DELETE 32 NAME: 33 STREET ADDRESS: 34 CITY-STATE-ZIP:		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 35 TITLE: ☐ Change ☐ Addition 36 NAME: 37 STREET ADDRESS: 38 CITY-STATE-ZIP: 39 TITLE: ☐ Change ☐ Addition 40 NAME: 41 STREET ADDRESS: 42 CITY-STATE-ZIP: 43 TITLE: ☐ Change ☐ Addition 44 NAME: 45 STREET ADDRESS: 46 CITY-STATE-ZIP: 47 TITLE: ☐ Change ☐ Addition 48 NAME: 49 STREET ADDRESS: 50 CITY-STATE-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 addition to it with an address.			
SIGNATURE: <i>Susan Kelly</i> - President		5/12/98 305 446 3095	

CR2E034 (10/97)