

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**May 06 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 # **P96000063462**
1. Corporation Name **Kennedy McKenzie Corporation**

Principal Place of Business Mailing Address
**9156 Green Meadows Way
Palm Beach Gardens, FL 33418**

| | | | |
|----|--------------------------------|-----|---------------------|
| 21 | 2. Principal Place of Business | 2a. | Mailing Address |
| 22 | State, Apt. #, etc. | 27 | Suite, Apt. #, etc. |
| 23 | City & State | 28 | City & State |
| 24 | Zip | 29 | Zip |
| 25 | Country | 30 | Country |

| | | | |
|----|--|-------------------------------------|---------------------------------------|
| 3. | Date incorporated or Qualified | 3a. | Date of Last Report |
| | 12-96 | | |
| 4. | FEI Number | <input checked="" type="checkbox"/> | Applied For |
| | | <input type="checkbox"/> | Not Applicable |
| 5. | Certificate of Status Desired | <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. | Election Campaign Financing Trust Fund Contribution | <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. | This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |

9. Name and Address of Current Registered Agent

**RUSTEN SCHATSCHEIDER
9156 GREEN MEADOWS WAY
PALM BEACH GARDENS, FL 33418**

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  **PRESIDENT RUSTEN K. SCHATSCHEIDER** DATE **4/29/97**

12. OFFICERS AND DIRECTORS

| | | |
|-----------------|-------------------------------------|---------------------------------|
| TITLE | PRESIDENT | <input type="checkbox"/> DELETE |
| NAME | RUSTEN SCHATSCHEIDER | |
| STREET ADDRESS | 9156 GREEN MEADOWS WAY | |
| CITY - ST - ZIP | PALM BEACH GARDENS, FL 33418 | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|-----|-----------------|---|
| 1.1 | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 | NAME | |
| 1.3 | STREET ADDRESS | |
| 1.4 | CITY - ST - ZIP | |

14. I, the undersigned, 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 included 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:  **Rusten K. Schatschneider** DATE **4/29/97** 561-627-9380

4/5/97

**700002177617
-05/14/97--01002--010
***173.75**