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Apr 10 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 # P96000065851 (3)

1. Corporation Name

KELLY'S COMPANION, INC. *Nursing Styles Inc.*
NAME CHANGE AMENDMENT filed 2/13/97

Principal Place of Business

1693 MAIN STREET
SARASOTA FL 34236

Mailing Address

POST OFFICE BOX 5621
SARASOTA FL 34277-5621

2. Principal Place of Business

21 1215 Gickney Point Rd.

Suite, Apt. #, etc.

22 C-6

City & State

23 SARASOTA FLORIDA

Zip

24 34231

Country

25 SARASOTA

2a. Mailing Address

26 P.O. Box 5282

Suite, Apt. #, etc.

27

City & State

28 SARASOTA FLA.

Zip

29 34277

Country

30 SARASOTA

g. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
345 ALMERIA AVENUE
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

08/07/1996

3a. Date of Last Report

4. FEI Number

65-0684135

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

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME KELLY, PAMELA
STREET ADDRESS 1693 MAIN STREET
CITY-ST-ZIP SARASOTA FL 34236

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S+T
1.2 NAME William Kelly
1.3 STREET ADDRESS 4034 GREEN POINT CT.
1.4 CITY-ST-ZIP SARASOTA, FLA. 34233

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/97 941 922 1626
Date Daytime Phone #

CR2E034 (9/96)