

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

FILED
Jun 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000043153 (0)

1. Corporation Name
KELLY-LANCASTER INC.



Principal Place of Business
2450 S MILITARY TRAIL
W PALM BEACH FL ~~33406~~ 33406

Mailing Address
2450 S MILITARY TRAIL
W PALM BEACH FL ~~33406~~ 33406

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/15/1997	
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number 650751416	Applied For Not Applicable
23. Zip	25. Country	28. Zip	30. Country	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
24. Zip		29. Zip		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
25. Country		30. Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

WOLFE, LARRY
200-A JOHN KNOX ROAD
TALLAHASSEE FL 32303-6643

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: Type in printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	1. D President	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition			
NAME	KELLY, FRANK D		1.2 NAME				
STREET ADDRESS	2450 S MILITARY TRAIL		1.3 STREET ADDRESS				
CITY-ST-ZIP	W PALM BEACH FL 33406 33406		1.4 CITY-ST-ZIP				
TITLE	2. JUDITH KELLY	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition			
NAME	1087 WESTCHESTER DR. E.		2.2 NAME				
STREET ADDRESS	WEST PALM BEACH, FL 33417		2.3 STREET ADDRESS				
CITY-ST-ZIP			2.4 CITY-ST-ZIP				
TITLE		☐ DELETE	3.1 TITLE	☐ Change ☐ Addition			
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREET ADDRESS				
CITY-ST-ZIP			3.4 CITY-ST-ZIP				
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition			
NAME			4.2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY-ST-ZIP			4.4 CITY-ST-ZIP				
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition			
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition			
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			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.

SIGNATURE: [Signature] DATE: 6/23/98

CR2E034 (10/97)

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MAY 11, 1998

DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

GENTLEMEN:

CORPORATION WAS FORMED UNDER SUB-CHAPTER "S"
ON 5/15/97. WHEN I RECEIVED THE ANNUAL REPORT FROM
YOUR OFFICE, I WAS UNDER THE IMPRESSION THAT I HAD
UNTIL 5/15/98 TO FILE THE REPORT. WHEN I SHOWED THE
ANNUAL REPORT TO AN ACCOUNTANT ON 5/11/98, HE IN-
FORMED ME THAT THE ANNUAL REPORT WAS DUE NOT
LATER THAN 5/1/98.

FOR THE SHORT YEAR FROM 5/15/97 (DATE OF INCOR-
PORATION). I HAD TO FILE FOR AN EXTENSION TO 8/15/98
FOR MY FEDERAL RETURN. ALSO, THE COMPUTER I
OPERATE DOES NOT HAVE ALL THE DATA NECESSARY FOR
A TRIAL BALANCE AND THE PRINTER IS NOT OPERABLE
AT THIS TIME.

I WOULD APPRECIATE VERY MUCH YOUR UNDER-
STANDING IN THIS MATTER.

SINCERELY

KELLY-LANCASTER, INC.


OWNER