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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

NAME STREET ADDRESS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000092989 (7)

KENNEDY CONSTRUCTION ASSOCIATES, INC.

600 W HILLSBORO BLVD 600 W HILLSBORO BLVD SUITE 101 SUITE 101 DO NOT WRITE IN THIS SPACE DEERFIELD BEACH FL 33441 **DEERFIELD BEACH FL 33441** 3. Date Incorporated or Qualified 10/29/1997 2. Principal Place of Business 2a. Mailing Address Applied For *65-079246*0 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Zip Country Zip Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TRAUTMAN, ROBERT 600 W HILLSBORO BLVD Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 101 83 DEERFIELD BEACH FL 33441 City 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1.1 TITLE TETLE rautman 1.2 NAME NAME Hillsboro Blue Suite 101 1.3 STREET ADDRESS STREET ADDRESS Bench Florida 1.4 CITY - ST - ZIP CITY-ST-ZIP Secretary N. Kennedy DELETE 2.1 TITLE TITLE 2.2 NAME NAME Blud. Suite 101 00 W. Hillsboro 2.3 STREET ADDRESS STREET ADDRESS Deerfield Beach Florida 2. 4 CITY - ST-ZIP CITY-ST-ZIP DELETE Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE TITLE 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE

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 or an attachment with an address.

SIGNATURE:

(954) 426-9999

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CR2E034 (10/97)

FILED

Apr 01 1998 8:00am

Secretary of State