

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

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Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90164 003 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000020136

1. Corporation Name
THE KIELY AGENCY, INCORPORATED

Principal Place of Business
**40 HENDRICKS ISLE. #4
 FORT LAUDERDALE FL 33301**

Mailing Address
**40 HENDRICKS ISLE #4
 FT. LAUDERDALE FL 33301**



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
03/02/1998

4. FEI Number **52-2091562** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

2a. Mailing Address

21 **1360 SW 5 ST.**
 Suite, Apt. #, etc.

26 **1360 SW 5 ST.**
 Suite, Apt. #, etc.

22 City & State

27 City & State

23 **BOCA RATON, FL**

28 **BOCA RATON FL**

24 **33486** 25 **US**

29 **33486** 30 **US**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KIELY, JEFFERSON R
 40 HENDRICKS ISLE #4
 FORT LAUDERDALE FL 33301**

81 Name **Kiely, Jefferson R.**

82 Street Address (P.O. Box Number is Not Acceptable)
1360 SW 5th St.

84 City **Boca Raton**

85 Zip Code **FL 33486**

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]* **Jefferson Kiely** DATE **1/31/99**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
D	KIELY, JEFFERSON R	40 HENDRICKS ISLE. #4	FORT LAUDERDALE FL 33301	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
D	KIELY, JEFFERSON R	1360 SW 5th St.	Boca Raton, FL 33486	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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, with all other like empowered.

SIGNATURE: *[Signature]* **Jefferson Kiely** DATE **1/31/99**

CR2E034 (11/98)