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Secretary of State

04-08-1999 90096 036 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000088538

1. Corporation Name

J.J. KELLY TRUCKING, INC.
 Principal Place of Business
 2490 S.W. 32ND STREET
 FORT LAUDERDALE FL 33312

 Mailing Address
 2490 S.W. 32ND STREET
 FORT LAUDERDALE FL 33312

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1998

4. FEI Number

65-0624443

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 owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KELLY, JEREMIAH J III
2490 S.W. 32ND STREET
FORT LAUDERDALE FL 33312

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 807.0502 and 807.1508, 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 807.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. **PRESIDENT/OFFICERS AND DIRECTORS**
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

JEREMIAH J KELLY III ☐ DELETE
2490 SW 32nd St.
FT. LAUDERDALE, FL. 33312

 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

JEREMIAH KELLY, JR. ☐ DELETE
(VICE PRESIDENT)
2490 SW 32nd St.
FT. LAUDERDALE, FL. 33312

 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

JENIFER KELLY ☐ DELETE
(SECRETARY)
2490 SW 32nd St.
FT. LAUDERDALE, FL. 33312

 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DOROTHY KELLY ☐ DELETE
(TREASURER)
2490 SW 32nd St.
FT. LAUDERDALE, FL. 33312

 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ DELETE

 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ DELETE
13. **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**
 1.1 TITLE
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP
☐ Change ☐ Addition
 2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP
☐ Change ☐ Addition
 3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP
☐ Change ☐ Addition
 4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP
☐ Change ☐ Addition
 5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP
☐ Change ☐ Addition
 6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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 807, 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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/06/99

954-321-3957

Daytime Phone #

CR2E034 (1/1/98)