


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000100800					
1. Corporation Name LARRY KELLEY REALTY, INC.					



02-26-99 90010 047 150.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business 1120 PARK AVE. ORANGE PARK FL 32073-3154		Mailing Address 1120 PARK AVE. ORANGE PARK FL 32073-3154		3. Date Incorporated or Qualified 12/03/1998	
2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-3045163	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		Applied For <input type="checkbox"/> Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent KELLEY, LAWRENCE A III 12503 GRAFTON CT. JACKSONVILLE FL 32246				10. Name and Address of New Registered Agent	
81. Name				82. Street Address (P.O. Box Number is Not Acceptable)	
83. City				84. 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	D	1.1 TITLE	AMARO CANOBA
NAME	KELLEY, LAWRENCE A III	1.2 NAME	2581 RIPLEY LANE
STREET ADDRESS	12503 GRAFTON CT.	1.3 STREET ADDRESS	ORANGE PARK, FL 32065
CITY-STATE-ZIP	JACKSONVILLE FL 32246	1.4 CITY-STATE-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1 Jan 99 904-264-8005

CR2034 (5/99)

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SMITH, METCALF, AGUILAR & SIERON, P.A.

ATTORNEYS AT LAW
1329 KINGSLEY AVENUE, SUITE A
P. O. Box 855
ORANGE PARK, FLORIDA 32067-0855

LARRY SMITH
FRANK B. METCALF
ROBERT AGUILAR
MARK A. SIERON

TELEPHONE: (904) 264-6000
TELECOPIER: (904) 264-9223
E-MAIL: SMASLAW1@AOL.COM

October 22, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

I represent Amaro "Marty" Cambra, the Vice President of Larry Kelley Realty, Inc.

On December 3, 1998, the name of Larry Kelley Realty, Inc. (file No. L60367) was changed to LAK Wind-up Realty, Inc. On the same date, a new corporation was formed under the name "Larry Kelley Realty, Inc." (file No. P98000100800). I am enclosing copies of the records obtained from the Florida Department of State public access system verifying these transactions.

On January 25, 1999, my client forwarded the annual fee of \$150.00 for the new corporation, Larry Kelley Realty, Inc., along with the 1999 Profit Corporation Annual Report form. A copy of the check for that payment is enclosed for your information. Unfortunately, since the 1999 Profit Corporation Annual Report directed to Larry Kelley Realty, Inc., rather than LAK Wind-Up Realty, Inc., it was my client's belief that the payment he made was for the corporation formed December 3, 1998 (P98000100800). Mr. Cambra has since discovered that Larry Kelley Realty, Inc., has been dissolved as of September 24, 1999, for failure to pay its annual fee.

Please see that the misapplied annual fee is applied to the correct corporation and correct your records to show that Larry Kelley Realty, Inc. (file No. P98000100800), is an active corporation. Thank you for your attention to this matter.

Sincerely yours,



Frank B. Metcalf

FBM/cg
Enclosures