2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee emporchanged, or on an attachment with an address with

SIGNATURE:

May 22, 2002 8:00 am Secretary of State P99000109004 DOCUMENT # 1. Entity Name 05-22-2002 90187 029 ***150.00 MICHAEL K. KELLY, INC. Principal Place of Business Mailing Address 25 DELBERT LANE C/O HABEL BUSINESS SERV.. INC. SANTA ROSA BEACH FL 32459 50 CIRCLE DRIVE FT WALTON BEACH FL 32547 2. Principal Place of Business 3. Mailing Address SHALIMAR Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State. 4. FEI Number Applied For 59-3614889 Not Applicable 。Country, -> - -----Country . \$8:75-Additional~ -5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HABEL, EVELYN HABEL BUSINESS SER. INC. **50 CIRCLE DRIVE** FT WALTON BEACH FL 32547 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE Delete Ω TITLE Change ☐ Addition CR2E034 (9/01 KELLY, MICHAEL K NAME 25 DELBERT LANE STREET ADDRESS STREET ADDRESS SANTA ROSA BEACH FL 32459 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

FILED