

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

FILED

Apr 15 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S21088 (7)  
1. Corporation Name  
KELLWAY COMPANY



Principal Place of Business  
4365 OKEECHOBEE BLVD.  
SUITE B-10  
WEST PALM BEACH FL 33409

Mailing Address  
4365 OKEECHOBEE BLVD.  
SUITE B-10  
WEST PALM BEACH FL 33409

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
12/12/1990

4. FEI Number  
65-0246874

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business  
21 6758 N. Military Trail  
Suite, Apt. #, etc.  
22 Ste 301  
City & State  
23 West Palm Beach, FL  
Zip  
24 33407  
Country  
25 USA

2a. Mailing Address  
26 6758 N. Military Trl  
Suite, Apt. #, etc.  
27 Ste 301  
City & State  
28 West Palm Beach, FL  
Zip  
29 33407  
Country  
30 USA

9. Name and Address of Current Registered Agent

KELLER, ROSEMARIE  
4365 OKEECHOBEE BLVD.  
SUITE B-10  
WEST PALM BEACH FL 33409

10. Name and Address of New Registered Agent

81 Name  
Keller, Rosemarie  
82 Street Address (P.O. Box Number is Not Acceptable)  
6758 N. Military Trail  
83 Ste 301  
84 City  
West Palm Beach FL  
85 Zip Code  
33407

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	KELLER, FRED	4365 OKEECHOBEE BLVD.	W PALM BCH FL	<input type="checkbox"/>
PSD	KELLER, FRED	4365 OKEECHOBEE BLVD. B10	W. PALM BCH. FL 33409	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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
D	Keller, Fred	6758 N. Military Trail, Ste. 301	West Palm Beach, FL. 33407	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PSD	Keller, Fred	6758 N. Military Trail, Ste. 301	West Palm Beach, FL. 33407	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<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"/>

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\*\*\*150.00  
JL 4/15/98

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]*

CR2E034 (10/97)