

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Dorinda B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 MAR 21 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S57130

(4)

1. Corporation Name

KENNEDY CONSTRUCTION GROUP, INC.

Principal Place of Business

Mailing Address

600 W. HILLSBORO BLVD.
101
DEERFIELD BEACH FL 33441
US

600 W. HILLSBORO BLVD.
101
DEERFIELD BEACH FL 33441
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/31/1991

3a. Date of Last Report

01/31/1994

4. FEI Number

65-0265536

Appointed For

Appointed For

5. Certificate of Status Desired

2

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under § 190.03,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

KELLY, TIMOTHY R
600 W. HILLSBORO BLVD.
SUITE 101
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent

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 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 607.0503, Florida Statutes.

SIGNATURE

Signature (hand or printed name) of registered agent and the filer (if filer is not the registered agent)

(NOTE: Registered Agent (signature required) after registration)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P	KELLY, TIMOTHY R.	600 W. HILLSBORO BLVD. #101	DEERFIELD BEACH FL
S	KENNEDY, ROBERT N	600 W. HILLSBORO BLVD. #101	DEERFIELD BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. CHANGE	6. ADDITION
Secretary / Director				☒	☐
Director				☒	☐
Elizabeth S. Fleming President 600 W. Hillsboro Blvd. #101 Deerfield Beach, FL 33441				☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct for the information stated in Sections 110.02, 110.03, 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 both, as applicable.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

Timothy R. Kelly

3/14/95

(305) 426-9999