FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # S57130 (4)

1. Corporation Name

KENNEDY CONSTRUCTION GROUP, INC.

Principal Place of Business

600 W HILLSBORO BLVD.
101
DEERFIELD BEACH FL 33441
US

Mailing Address

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

3. Date Incorporated or Qualified: 05/31/1991

3a. Date of Last Report: 03/21/1995

4. FEI Number: 65-0265536 ☐ Applied For ☐ Not Applicable

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 s. 199.032 Florida Statutes ☑ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
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 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

NOTE: Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS

TITLE	SD	☐ DELETE
NAME	KELLY, TIMOTHY R.	
STREET ADDRESS	600 W. HILLSBORO BLVD. #101	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	D	☐ DELETE
NAME	KENNEDY, ROBERT N	
STREET ADDRESS	600 W. HILLSBORO BLVD. #101	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	P	☑ DELETE
NAME	ELIZABETH S.FLEMING	
STREET ADDRESS	600 W.HILLSBORO BLVD	
CITY-ST-ZIP	DEERFIELD BCH FL 33441	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	President	☒ Change ☐ Addition
3.2 NAME	Timothy R. Kelly	
3.3 STREET ADDRESS	600. W. Hillsboro Blvd. #101	
3.4 CITY-ST-ZIP	Deerfield Beach, Florida 33441	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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] 1/17/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)