

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

FILED
Mar 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 05/31/1991	
4. FEI Number 65-0265536		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

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 Robert J. Trautman 82 Street Address (P.O. Box Number is Not Acceptable) 600 W. Hillsboro Blvd. # 101 83 84 City Deerfield Beach, Florida FL 85 Zip Code 33441	
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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 *Robert J. Trautman* **Robert J. Trautman, President** **2/28/98**
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 IN 12	
TITLE	SD KELLY, TIMOTHY R. <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLY, TIMOTHY R.	1.2 NAME	
STREET ADDRESS	600 W. HILLSBORO BLVD. #101	1.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KENNEDY, ROBERT N	2.2 NAME	Secretary
STREET ADDRESS	600 W. HILLSBORO BLVD. #101	2.3 STREET ADDRESS	Robert N. Kennedy
CITY-ST-ZIP	DEERFIELD BEACH FL	2.4 CITY-ST-ZIP	600 W. Hillsboro Blvd. # 101
TITLE	P KELLY, TIMOTHY R. <input checked="" type="checkbox"/> DELETE	3.1 TITLE	Deerfield Beach, Florida 33441
NAME	KELLY, TIMOTHY R.	3.2 NAME	
STREET ADDRESS	600 WEST HILLSBORO BLVD, #101	3.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	President
STREET ADDRESS		4.3 STREET ADDRESS	Robert J. Trautman
CITY-ST-ZIP		4.4 CITY-ST-ZIP	600 W. Hillsboro Blvd. # 101
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	Deerfield Beach, Florida 33441
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-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 *Robert J. Trautman* **Robert J. Trautman** **2/28/98 (954) 426-9999**
Signature, typed or printed name of registered agent and title if applicable

CP2E034 (10/97)