

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # SI966984

1. Corporation Name

Kelly Martins, Inc.

FILED
97 MAY 12 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

600 Harbor Blvd.
#1020
Weehawken, NJ 07087

Mailing Address

600 Harbor Blvd.
#1020
Weehawken, NJ 07087

3. Date Incorporated or Qualified
11/4/91

3a. Date of Last Report
7/16/96

21. Principal Place of Business

Suite, Apt. #, etc.

22. City & State

23. Zip Country

24.

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

29.

30.

4. FEI Number

58-1966984

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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

9. Name and Address of Current Registered Agent

Corporation Information Services, Inc.
1201 Hayes Street
Tallahassee, FL 32301

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE
NAME
1.2 STREET ADDRESS
1.3 CITY-ST-ZIP
D
Ferguson, Conceicao
600 Harbor Blvd., #1020
Weehawken, NJ 07087

2.1 TITLE
NAME
2.2 STREET ADDRESS
2.3 CITY-ST-ZIP
D
Ferguson, Robert D.
600 Harbor Blvd., #1020
Weehawken, NJ 07087

3.1 TITLE
NAME
3.2 STREET ADDRESS
3.3 CITY-ST-ZIP
DELETED

4.1 TITLE
NAME
4.2 STREET ADDRESS
4.3 CITY-ST-ZIP
DELETED

5.1 TITLE
NAME
5.2 STREET ADDRESS
5.3 CITY-ST-ZIP
DELETED

6.1 TITLE
NAME
6.2 STREET ADDRESS
6.3 CITY-ST-ZIP
DELETED

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
600002174618-1-13
-05/12/97--01058--002
****173.75 ****173.75

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
Change Addition

14. I do 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. If on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert D. Ferguson

4/28/97 212-805-9700

Date

Daytime Phone #

CR2E034 (9/96)