

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 # **V20950**

(4)

1. Corporation Name

**KELLY & KELLY, CONSULTING, INC.**



Principal Place of Business

**C/O ELIZABETH M. KELLY  
8020 N FEDERAL HWY., BLDG 11, 2ND FL  
FT. LAUDERDALE FL 33306  
US**

Mailing Address

**C/O ELIZABETH M. KELLY  
3020 N FEDERAL HWY., BLDG. 11 2ND FL  
FT. LAUDERDALE FL 33306-1417  
US**

3. Date Incorporated or Qualified  
**03/13/1992**

3a. Date of Last Report  
**04/23/1996**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

**65-0338025**

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**KELLY, ELIZABETH M.  
3020 N FEDERAL HWY  
BLDG 11, 2ND FLOOR  
FT. LAUDERDALE FL 33306**

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

TITLE **PD**  
NAME **KELLY, ELIZABETH M.**  
STREET ADDRESS **3020 N FEDERAL HWY BLDG 11, 2ND FLOOR**  
CITY-ST-ZIP **FT. LAUDERDALE FL**

☐ DELETE

TITLE **V**  
NAME **KELLY, JOHN F.**  
STREET ADDRESS **3020 FEDERAL HWY BLDG. 11 2ND FLOOR**  
CITY-ST-ZIP **FT LAUDERDALE FL**

☐ DELETE

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP

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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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

*[Signature]* **Don Kelly** 7/14/97 90256105-72

CR2E034 (9/96)