

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

**FILED**

**May 05 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # S06840 (0)**

1. Corporation Name  
**KELLOGG PROPERTIES, INC.**



Principal Place of Business <b>102 DRENNEN RD. SUITE C-11 ORLANDO FL 32806 US</b>	Mailing Address <b>P. O. BOX 531009 ORLANDO FL 32853 US</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**10/18/1990**

4. FEI Number  
**59-3045668**

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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

2. Principal Place of Business  
**BRANCH RD**

21. **1555 HOWELL BRANCH RD**

22. **SUITE C-208**

23. **WINTER PARK, FL**

24. **32789** 25. **USA**

26. **P.O. Box 940157**

27. **SUITE C-208**

28. **MAITLAND, FL**

29. **32794** 30. **USA**

9. Name and Address of Current Registered Agent  
**KELLOGG, ROGER W.  
112 HOLLIE CT  
MAITLAND FL 32751**

10. Name and Address of New Registered Agent

81 Name **ROGER W. KELLOGG**

82 Street Address (P.O. Box Number is Not Acceptable)  
**1555 HOWELL BRANCH ROAD**

83 **SUITE C-208**

84 City **WINTER PARK** FL 85 **32789**

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 *R. Kellogg* **ROGER W KELLOGG** **PRESIDENT, D** **4/28/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>D</b>	<input type="checkbox"/> DELETE	1.1 TITLE <b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>KELLOGG, ROGER W.</b>		1.2 NAME <b>ROGER W KELLOGG</b>	
STREET ADDRESS <b>112 HOLLIE COURT</b>		1.3 STREET ADDRESS <b>1555 HOWELL BRANCH RD. STE C-208</b>	
CITY-ST-ZIP <b>MAITLAND FL</b>		1.4 CITY-ST-ZIP <b>WINTER PARK, FL. 32789</b>	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME <b>ROGER W KELLOGG</b>	
STREET ADDRESS		2.3 STREET ADDRESS <b>1555 HOWELL BRANCH RD STE-C-208</b>	
CITY-ST-ZIP		2.4 CITY-ST-ZIP <b>WINTER PARK, FL 32789</b>	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 *R. Kellogg* **ROGER W KELLOGG** **PRESIDENT** **4/28/98** **407-44-2212**

CR2E034 (10/97)