

2001 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

01 JUN 13 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # A 32164

1. Entity Name
Kay Ann Investments, Ltd.

Principal Place of Business *Kay E. Lustgarten*
6915 Main Street #432 (same)
Miami Lakes, FL 33014-6577

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

4. FEI Number *65-0292935*

Applied For
Not Applicable

Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
Kay Lustgarten
6915 Main St. Apt. 432
Miami Lakes, FL 33014

7. Name and Address of New Registered Agent
Name *M+W Agents Inc.*
Street Address (P.O. Box Number is Not Acceptable) *Boca Corporate Center, Suite 107*
2101 Corporate Blvd.
City *Boca Raton* FL Zip Code *33431*

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. Capital Contributions as Shown on record. *120,000*

10. Amount of Capital Contributions in FLORIDA to date.

MAKE CHECK PAYABLE TO DEPT. OF STATE
SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION		
DOCUMENT #	<i>S 89111</i>	
NAME	<i>Kela, Inc.</i>	
STREET ADDRESS	<i>6915 Main St. Apt. 432</i>	
CITY-ST-ZIP	<i>Miami Lakes, FL 33014</i>	
DOCUMENT #		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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CITY-ST-ZIP		
DOCUMENT #		
NAME		
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CITY-ST-ZIP		

13. ADDRESS CHANGES ONLY	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	

600004423516
-06/15/01-01106-012
****526.25 ****526.25

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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE: *Kay E. Lustgarten*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

6/6/01 305-558-3343
Date Daytime Phone #

CR2E003 (11/00)

June 6, 2001

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

**Re: 2001 Uniform Business Report for FEI Number: 65-0292935
KayAnn Investments, LTD.**

Enclosed is a check for \$526.25 for 2001. The "2001 Uniform Business Report" was never received by me and I believe there are several reasons for this, for example, the following:

1. The report was sent to my Post Office box number 4643. The post office box number has the name: Kay E. Lustgarten. When the personnel saw KayAnn Investments, they might have sent it back to you. This happened with all of my K-1's and 1099's for my taxes this year. It was a mess.
2. My registered agent's address has changed and perhaps you sent the form to the agent. The new address is as follows:

M & W Agents, Inc.
Boca Corporate Center, Suite 107
2101 Corporate Boulevard
Boca Raton, Florida 33431

Please look at my past history and you will notice that I was never late in returning payments to your office. Please excuse this delay. In addition to all of the above, please send all forms and correspondence to the following address:

KayAnn Investments, LTD
C/o Kay E. Lustgarten
6915 Main Street Apartment 432
Miami Lakes, Florida 33014

Thank you for all of your assistance with the above. My e-mail address is as follows: Kay2read@aol.com. My phone number is as follows: 305-558-3343.

Sincerely yours,



Kay E. Lustgarten