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FILED 0012911 03 MAY -1 PM 6: 11 A00000001392 **DOCUMENT #** 2 SECRETARY OF STATE 1. Entity Name KELLEY FAMILY INTERESTS, LTD. Principal Place of Business Mailing Address 1201 GEORGE BUSH BLVD. 1201 ĞEQRGE BUSH BLVD. DELFIAY BEACH FL 33483 DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Sulte, Apt. #, etc. City & State City & State Applied For 4. FEI Number 65-1039150 Not Applicable Ζīρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAPIN, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 1201 GEORGE BUSH BLVD. **DELRAY BEACH FL 33483** City Zip Code 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if epplicable. IN MAKE ERIES PARADLE TO FLADER OF STATE OF STAT Capital Contributions 10. Amount of Capital Contributions \$3.975,264.00 as Shown on record. in FLORIDA to date 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 ADDRESS CHANGES ONLY P00000085252 DOCUMENT # CR2E003 (10/02) SYREET ADDRESS KELLEY GP, INC. NAME STREET ADDRESS 1201 GEORGE BUSH BLVD. CITY-ST-ZIF DELRAY BEACH FL 33483 CITY-ST-ZIP 7802978 DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY - ST-ZIP CTIY-ST-ZIP DOCUMENT 4 STREET ADORESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-71P DOCUMENT # STREET ADDRESS. MAME STREET ADDRESS CITY-\$T-ZIP I hereby certify that the information supplied with this filling 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 each; 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: