DOCUMENT# A0200	0001579

1. Entity Name

KIELY ASSET PARTNERS II, LTD.



03 OCT 27 PM 2: 07 Principal Place of Business
491 SEA OAK DRIVE Mailing Address
491 SEA OAK DRIVE VERO DRIVE FL 32963 VERO DRIVE FL 32963 2. Principal Place of Business 3. Mailing Address 491 SEA CAKDRIVE Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State

Zip

DUE BY SEPTEMBER 24,	2003
4. FEI Number	Applied For
13-4221175	Not Applicable
	3.75 Additional e Required
7. Name and Address of New Registered Ag	ent

SECRETARY OF STATE DIVISION OF CORPORATIONS

KIELY, ELIZABETH S 491 SEA OAK DRIVE VERO DRIVE FL 32963

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6		00 000 00	τ	1 40	Amount of Conital Contribution		11 M	AVE CHECK DAVABLE TO EL	DEDT OF STATE
Signature, typed	of printed na	ame of registered age	n r and (it	ie if applica	able.	/		DATE	
SIGNATURE PE	Tus	3. KIZ	ly	(ELIZABETH	S- KIELY	<u>) 胜</u>	9-15-	03
the obligations of regist	ered age	int. 🔪	_		/MANAGING	HGENT -	١		_
The above named entit	y submits	this statement	for the	purpos	se of changing its registered off	ice or registered agent, or	both, in the S	State of Florida. I am familiar	with, and accept

Country

9. Capital Contributions as Shown on record.

6. Name and Address of Current Registered Agent

in FLORIDA to date.

\$ 100,000.00

SEE REVERSE SIDE FOR FEE INFORMATION

NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.					
12.	GENERAL PARTNER INFORMATION	13.	ADDRESS CHANGES ONLY		
DOCUMENT / NAME	KIELY, ELIZABETH S	STREET ADDRESS			
STREET ADDRESS CITY-ST-ZIP	491 SEA OAK DRIVE VERO DRIVE FL 32963	CITY-ST-ZIP			
DOCUMENT # NAME	KIELY, WILLIAM R JR.	STREET ADDRESS			
STREET ADDRESS CITY-ST-ZIP	491 SEA OAK DRIVE VERO DRIVE FL 32963	_ CITY-ST-ZIP			
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DOCUMENT # NAME		STREET ADDRESS			
STREET ADDRESS CITY-ST-ZIP		CITY-ST-ZIP			
DOCUMENT # NAME		STREET ADDRESS			
STREET ADDRESS CITY-ST-ZIP		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 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:



Edward A. Gramigna, Jr., Esq. Direct Dial 973-549-7385 edward.gramigna@dbr.com

Law Offices

500 Campus Drive Florham Park, NJ 07932-1047 October 14, 2003

973-360-1100 973-360-9831 fax www.drinkerbiddle.com

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314-6327

PHILADELPHIA

NEW YORK

WASHINGTON

LOS ANGELES

SAN FRANCISCO

PRINCETON

BERWYN

WILMINGTON

Re: Kiely Asset Partners II, Ltd.

Dear Sir or Madam:

I am writing to you in order to file the Uniform Business Report as well as writing in response to the letter of September 26, 2003 Brenda Tadlock of the Florida Division of Corporations. I have spoken to my client and she has advised me that she never received the first Uniform Business Report that is usually sent out in January of every year. In light of the fact that she did not receive the report, please abate the \$400 late fee.

Should you have any questions or need any further information, please do not hesitate to call me.

Edward A. Gramigna, Jr.

EAG:eap

cc: Mrs. Elizabeth S. Kiely

Daniel F. O'Connell, Partner responsible for Florham Park Office

> Established 1849