

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000002550

FILED
Sep 03, 2003
Secretary of State

Entity Name: CAREX INVESTMENTS, INC.

Current Principal Place of Business:

2902 NW BANYAN BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

ONE SOUTH OCEAN BLVD STE 204
BOCA RATON, FL 33432

Current Mailing Address:

2902 NW BANYAN BLVD
BOCA RATON, FL 33431

New Mailing Address:

ONE SOUTH OCEAN BLVD STE 204
BOCA RATON, FL 33432

FEI Number: 98-0096759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, JEAN F
2902 NW BANYAN BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROY, JEAN F
2883 NW BANYAN BLVD
BOCA RATON, FL 33431 US

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:

09/03/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ROY, JEAN F
Address: 2902 NW BANYAN BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: VCVS () Delete
Name: ROY, DIANE C
Address: 2902 NW BANYAN BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: ROY, JEAN F
Address: 2883 NW BANYAN BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: VCVS (X) Change () Addition
Name: ROY, DIANE C
Address: 2883 NW BANYAN BLVD
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JF ROY

PRES

09/03/2003

Electronic Signature of Signing Officer or Director

Date