

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000021977

FILED
Apr 22, 2003
Secretary of State

Entity Name: FOX KAY, LLC

Current Principal Place of Business:

C/O FLORIDA EXCHANGE CORPORATION
1900 N.W. CORPORATE BLVD STE. 201E
BOCA RATON, FL 33431

New Principal Place of Business:

500 S. AUSTRALIAN AVE.
SUITE 710
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O FLORIDA EXCHANGE CORPORATION
1900 N.W. CORPORATE BLVD STE. 201E
BOCA RATON, FL 33431

New Mailing Address:

500 S. AUSTRALIAN AVE.
SUITE 710
WEST PALM BEACH, FL 33401

FEI Number: 26-7914268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, JAMES J P.A.
7777 GLADES ROAD STE. 300
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KAHLERT, HERBERT F
Address: 500 S. AUSTRALIAN AVE., SUITE 710
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Change (X) Addition
Name: KAHLERT, KARL A
Address: 500 S. AUSTRALIAN AVE., SUITE 710
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Change (X) Addition
Name: FOWLKES, CLINT J
Address: 500 S. AUSTRALIAN AVE., SUITE 710
City-St-Zip: WEST PALM BEACH, FL 33401

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HERBERT KAHLERT

MGRM

04/22/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date