2002 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2002 8:00 am **DOCUMENT # N24846** Secretary of State 1. Entity Name 01-21-2002 90013 039 ****61.25 KELCO FOUNDATION, INC. Principal Place of Business Mailing Address C/O SUSAN SHAHEEN C/O SUSAN SHAHEEN 4595 BAYVIEW DR. 4595 BAYVIEW DR. FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0019085 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) SHAHEEN, SUSAN --4595 BAYVIEW DRIVE **FORT LAUDERDALE FL 33308** Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN. 10 11. ☐ Addition TITLE ☐ Delete TITI E ☐ Change KELLY, VINCENT T. NAME NAME 4595 BAYVIEW DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition TITLE SHAHEEN, SUSAN NAME NAME 2541 N.W. 107TH AVENUE STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE □1 Change MOLCHAN, JANET NAME NAME 4604 NE 23RD AVENUE-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33308 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

12. 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 or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on a nattachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

A II a

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/02

(954) 771-8950

FILED

Dayt me Phone #

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