

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000040854

FILED
Apr 08, 2002 8:00 AM
Secretary of State

Entity Name: KELMIN PRODUCTS, INC.

Current Principal Place of Business:

711 FLORIDA ST.
ST. CLOUD, FL 34769

New Principal Place of Business:

3203 GENERAL ELECTRIC ROAD
PLYMOUTH, FL 32768

Current Mailing Address:

711 FLORIDA ST.
ST. CLOUD, FL 34769

New Mailing Address:

P.O. BOX 1108
PLYMOUTH, FL 32768

FEI Number: 59-3712400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANKUN, ROBERT
711 FLORIDA ST.
ST. CLOUD, FL 34769

Name and Address of New Registered Agent:

JANKUN, ROBERT
3203 GENERAL ELECTRIC ROAD
PLYMOUTH, FL 32768

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: ROBERT JANKUN

04/08/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JANKUN, ROBERT
Address: 711 FLORIDA ST.
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JANKUN, ROBERT
Address: 3203 GENERAL ELECTRIC ROAD
City-St-Zip: PLYMOUTH, FL 32768

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: ROBERT JANKUN

D

04/08/2002

Electronic Signature of Signing Officer or Director

Date