


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 07 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P95000075971 (8)</b>			
1. Corporation Name <b>KELEX INVESTMENTS, INC.</b>			
Principal Place of Business <b>C/O HOWARD M. DYAL SR. 5207 SANTA ROSA WAY JACKSONVILLE FL 32211</b>		Mailing Address <b>C/O HOWARD M. DYAL SR. 5207 SANTA ROSA WAY JACKSONVILLE FL 32211-8835</b>	
2. Principal Place of Business		3a. Date of Last Report <b>05/21/1996</b>	
21. Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>10/03/1995</b>	
22. City & State		4. FEI Number <b>59-3340524</b>	
23. Zip		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
24. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
25. Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
26. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
27. Country		9. Name and Address of Current Registered Agent	
28. Country		10. Name and Address of New Registered Agent	
29. Country		11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.	
30. Country		12. OFFICERS AND DIRECTORS	
31. Country		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
32. Country		14. I do 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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.	
33. Country		SIGNATURE: <b>Howard M. Dyal Sr.</b> 4/29/97 (904) 745-5446	
34. Country		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	
35. Country		DATE	
36. Country		DAYTIME PHONE #	



CR2E034 (9/96)