

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000075971

FILED
Jan 22, 2002 8:00 AM
Secretary of State

Entity Name: KELEX INVESTMENTS, INC.

Current Principal Place of Business:

1840 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1840 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-3340524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYAL, HOWARD M
4952 RIVER BASIN DRIVE SOUTH
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DYAL, HOWARD M
1840 ATLANTIC BLVD
JACKSONVILLE, FL 32207 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: _____

01/22/2002

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: PD () Delete
Name: ABELEND, KAREN
Address: 6639 LENCZYK DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

Title: VPD () Delete
Name: DYAL, HOWARD M
Address: 4952 RIVER BASIN DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: STD (X) Delete
Name: HYNES, JAMES R
Address: 11810 INDIAN BLUFF COVE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DYAL, HOWARD M
Address: 1840 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPD (X) Change () Addition
Name: TOUCHTON, PALMER A
Address: 1840 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD DYAL

P

01/22/2002

Electronic Signature of Signing Officer or Director

Date