

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**May 19, 2002 8:00 am**  
**Secretary of State**

05-19-2002 90256 030 \*\*\*150.00

**361371**

DO NOT WRITE IN THIS SPACE

|   |  |  |   |
|---|--|--|---|
| <b>DOCUMENT # P96000041440</b>  |  |  |   |
| 1. Entity Name<br><b>KEELY CORPORATION</b>  |  |  |   |
| Principal Place of Business<br><b>1345 NW 167 AVENUE<br/>PEMBROKE PINES FL 33028<br/>US</b>   |  | Mailing Address<br><b>1345 N.W. 167TH AVENUE<br/>PEMBROKE PINES FL 33028</b>   |   |
| 2. Principal Place of Business  |  | 3. Mailing Address   |   |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.  |   |
| City & State  |  | City & State   |   |
| Zip   | Country  | Zip  | Country   |
| 4. FEI Number <b>65-0697456</b>   |  | Applied For<br><input type="checkbox"/> Not Applicable   |   |
| 5. Certificate of Status Desired <input type="checkbox"/>   |  | <b>\$8.75</b> Additional Fee Required  |   |
| 6. Name and Address of Current Registered Agent<br><b>LUBIN, SETH D ESQ<br/>6917 COLLINS AVENUE<br/>MIAMI BEACH FL 33141</b>  |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____   |  |  |   |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>   |  | FILE NOW!!! FEE IS \$150.00<br>After May 1, 2002 Fee will be \$550.00<br>Make Check Payable to Department of State                   |   |
| 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>   |  | \$5.00 May Be Added to Fees  |   |
| 11. OFFICERS AND DIRECTORS  |  | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <b>D LUBIN, JACK<br/>1345 N.W. 167TH AVENUE<br/>PEMBROKE PINES FL 33028</b> <input type="checkbox"/> Delete      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <b>D FREEDMAN, GEORGE<br/>1345 N.W. 167TH AVENUE<br/>PEMBROKE PINES FL 33028</b> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <b>D LUBIN, RUTH<br/>1345 NW 167 AVE<br/>PEMBROKE PINES FL</b> <input type="checkbox"/> Delete                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <b>D FREEDMAN, ROSE<br/>1345 NW 167TH AVE<br/>PEMBROKE PINES FL</b> <input type="checkbox"/> Delete              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. |  |  |   |
| SIGNATURE: <i>Ruth Lubin</i><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |  | * APRIL 27, 2002<br>Date Daytime Phone #   |   |

CR2E034 (9/01)