

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90069 016 ***150.00

DOCUMENT # **P98000042076**

1. Entity Name

Kelco Fairfield Hotels, Inc

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2700 S. Commerce Pkwy

Suite, Apt. #, etc.

313

3. Mailing Address

SAME

Suite, Apt. #, etc.

City & State

Weston, FL

City & State

Zip

33331

Country

Zip

Country

4. FEI Number

65-0834732

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Kelley D. SLAY

Street Address (P.O. Box Number is Not Acceptable)

2494 Princeton Ct.

City

Weston

FL

Zip Code

33327

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1, Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

P/D
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Kelley D. SLAY
2494 Princeton Ct.
Weston, FL 33327

ATP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
RICHARD J. Spillett
17 DUNDAR Circle
Weston, FL

ATM
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DAVID BEACH GARDENS, FL
33418

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: **Kelley D. SLAY**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/02 954-384-2478

Date

Daytime Phone #