## **FILED** 2000 UNIFORM BUSINESS REPORT (UBR) May 17, 2000 8:00 am Secretary of State DOCUMENT # 129560 1. Entity Name 05-17-2000 90934 042 \*\*\*150 00 FIDELIS CORPORATION Principal Place of Business Mailing Address NATIONSBANK TOWER, SUITE 2370 NATIONSBANK TOWER SUITE 2370 100 SE 2 ST 100 SE 2 ST R0094619 MIAMI FL 33131-2145 · MIAMI FL 33131-2100 2. Principal Place of Business 3. Mailing Address 100 SE 2 ST 100 SE 2 ST Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. SUITE 2370 **SUITE 2370** Applied For 4. FEI Number City & State City & State 59-0241300 Not Applicable MIAMI, $\Gamma L$ MIAMI, FL Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required <u>33131-2145</u> USA 33131-2145 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) $\underline{100~SE~2~ST}$ RICKARD, BARBARA A NATIONSBANK TOWER SUITE 2370 100 SE 2 STREET **SUITE 2370** MIAMI FL 33130 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) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition XI Delete TITLE TITLE HEMMINGS, ARUTHUR I NAME NAME STREET ADDRESS STREET ADDRESS 2582 S E 7 COURT CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL ☐ Change PTDM ☐ Addition ☐ Delete TITLE RICKARD, BARBARA A NAME NAME STREET ADDRESS STREET ADDRESS 100 SE 2 STREET, SUITE 2370 CITY-ST-7IP CITY-ST-ZIP MIAMI, FLORIDA 00000 ☐ Addition X Delete TITLE BARR, SAMUEL L. JR. NAME NAME STREET ADDRESS 10 MARBELLA CT HAMMOCK DUNES STREET ADDRESS CITY~ST-7IP CITY-ST-ZIP PALM COAST FL Change ☐ Addition TITLE Delete TITLE REICHARDT, F C NAME NAME STREET ADDRESS 15 NE 131 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33161** Change X Addition TITLE ☐ Delete TITLE V/D POST, THOMAS R. NAME 901 NE 2 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP S/D ☐ Change X Addition ☐ Delete TITLE TITLE NAME HOUGHTON, PETER E. NAME STREET ADDRESS STREET ADDRESS 6520 SW 104 ST CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33156

3. 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: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/28/2000

(305) 373-1386

Daytime Phone #