

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90181 015 ***150.00

DOCUMENT # 129560	
1. Entity Name FIDELIS CORPORATION	

Principal Place of Business 100 SE 2 ST STE 2370 MIAMI FL 33131 US	Mailing Address 100 SE 2 ST STE 2370 MIAMI FL 33131 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



MOORE CR2E034 (11/03)

6. Name and Address of Current Registered Agent RICKARD, BARBARA A 100 SE 2ND STREET STE 2370 MIAMI FL 33131	7. Name and Address of New Registered Agent Name: JOELLE M. ALLEN Street Address (P.O. Box Number is Not Acceptable): 100 S.E. 2nd Street Suite 2370 City: Miami FL Zip Code: 33131
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Joelle M. Allen Joelle M. Allen, Executive Director 04/23/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTDM RICKARD, BARBARA A 100 SE 2 STREET, SUITE 2370 MIAMI FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/T/M Rickard, Barbara A. 100 S.E. 2nd St., Suite 2370 Miami, Florida 33131-2127 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HOUGHTON, PETER E 6520 SW 104 ST MIAMI FL 33156 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Post. Thomas R. 100 S.E. 2nd St., Suite 2370 Miami, Florida 33131-2127 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D Reiter-Faragalli, Robin 100 S.E. 2nd St., Suite 2370 Miami, Florida 33131-2127 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Robin Reiter-Faragalli Robin Reiter-Faragalli 04/23/04 (305) 273-1386
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #