## **2000 UNIFORM BUSINESS REPORT (UBR)** FILED Jan 24, 2000 8:00 am **DOCUMENT # 232693** 1. Entity Name Secretary of State FIDELITY FLORIDA REALTY CORP. 01-24-2000 90076 014 \*\*\*150.00 Principal Place of Business Mailing Address 27340 OLD 41 ROAD 27340 OLD 41 ROAD BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135-5409 2. Principal Place of Business 3. Mailing Address 27340 Old 41 Road 27340 Old 41 Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0944088 Not Applicable Bonita\_Springs, <u>Bonita Springs,</u> FL 3413 FLZip Country \$8.75 Additional 5. Certificate of Status Desired 34135 Fee Required 34135 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name James W. Hārris= MENGELX ON WORK James w. Harris Street Address (P.O. Box Number is Not Acceptable) 27340 01d 41 Road 27340 OLD 41 ROAD **BONITA SPRINGS FL 34135** City <sup>Zip</sup>3€4°£35 Bonita Springs FL 8. The above named entity somits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURB DATE e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. James W. Harris **☐**\*Addition Delete TITLE TITLE ☐ Change President HENGEL, DAVID A. NAME NAME 27340 Old 41 Road STREET ADDRESS 27340 OLD 41 ROAD STREET ADDRESS **BONITA SPRINGS FL** CITY-ST-ZIP CITY-ST-ZIF Bonita Springs, FL 34135 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME

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 expowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1-13-00

941-992-3456

Daytime Phone #