

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2002 8:00 am
Secretary of State

02-27-2002 90074 011 ***150.00

DOCUMENT # 232693
 1. Entity Name
FIDELITY FLORIDA REALTY CORP.

Principal Place of Business 27340 OLD 41 ROAD BONITA SPRINGS FL 34135 US	Mailing Address 27340 OLD 41 ROAD BONITA SPRINGS FL 34135 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

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-0944088		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent HARRIS, JAMES W 27340 OLD 41 ROAD BONITA SPRINGS FL 34135		7. Name and Address of New Registered Agent Name Sam Richardson Street Address (P.O. Box Number is not acceptable) 27340 Old 41 Rd City Bonita Springs FL Zip Code 34135	
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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.

SIGNATURE *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE 02/13/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO HARRIS, JAMES W 27340 OLD 41 ROAD BONITA SPRINGS FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Sam Richardson 27340 Old 41 Rd Bonita Springs FL 34135 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED** 2-13-02 2-13-02 941-982-3456
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)



Department of the Treasury
Internal Revenue Service
MEMPHIS, TN 37501-0030

Attachment

018245

BOD CD-SB,

** IF YOU HAVE ANY QUESTIONS, **

** REFER TO THIS INFORMATION: **

NUMBER OF THIS NOTICE: CP-515

DATE OF THIS NOTICE: 02-11-2002

TAXPAYER IDENT. NUM: 59-0944088

TAX FORM: 941

200211

TAX PERIOD: 12-31-2000



FIDELITY FLORIDA REALTY CORP
27340 OLD 41 RD
BONITA SPGS FL 34135-5409402

232693

21089



590944088222

REQUEST FOR YOUR TAX RETURN

We have no record of receiving the following tax return:

Form Number: 941 Tax Period: ENDING: 12-31-2000
Title: EMPLOYERS QUARTERLY FEDERAL TAX RETURN

If you have not filed this tax return, please:

- prepare your tax return
- sign the return
- attach your payment for any tax due
- we'll bill you for any interest and penalties.

If you have already filed this tax return:

- send us a copy of it
- sign it or re-sign it
- date it.
- Allow 6 to 8 weeks to process your return.

If you believe you are not required to file, please tell us why by completing the "Information About Your Tax Return", at the end of this notice.

We will contact you again if:

- we need additional information
- we need clarification of your response or
- we determine you are required to file.

If you need assistance, call 1-800-829-1040.

If you need tax forms, call 1-800-TAX-FORM, or visit our Web site at: www.irs.gov.

Hours of Operation are: Monday-Friday 7:00 AM to 11:00 PM

*** YOU HAVE A CREDIT BALANCE OF \$822 ***

Please explain how you want us to handle your credit. See the specific instructions on "Information About Your Tax Return" at the end of this notice.

Attachment

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BOD CD-SB



Department of the Treasury
Internal Revenue Service

#232693

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TAX FORM: 941 200211
TAX PERIOD: 12-31-2000

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FIDELITY FLORIDA REALTY CORP
27340 OLD 41 RD
BONITA SPGS FL 34135-5409402

"Information About Your Return"

PLEASE COMPLETE AS NECESSARY AND RETURN THIS ENTIRE PAGE

A. FORM 941 or 943

If you are not required to file, please complete all sections
that may apply to you:

☐ I had no employees during the tax period shown on this
notice.

☐ I do not expect to pay taxable wages in the future.

☐ I expect to pay taxable wages after _____ (date).

☐ My business was closed on _____ (date).

☐ None of the above. My explanation is shown on the bottom
and/or back of this page.

Please include your telephone number(s), with your area code
and the best time to call you.

TELEPHONE NUMBER (941) 992-3456 HOURS 9-5
TELEPHONE NUMBER () HOURS

Under penalties of perjury, I declare that, to the best of my
knowledge and belief, the information provided on this form is
true, correct, and complete.

Signature

2-13-02
Date



Department of the Treasury
Internal Revenue Service

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KEEP THE TOP PART FOR YOUR RECORDS

DETACH HERE

Send us this part with your reply in the envelope provided.

Number of Notice(s) CP-515 200012
Date of Notice: 02-11-2002 FIDE
Taxpayer ID Num: 59-0944088 01
FORM FR LPS TC LRA CC 2002060 PC-B BOD CD-SBM
941 01 200109 150 2060
1120 01 200012 150 0
940EZ 02 200012 150 56
940 2 N/A 25000000 PLC 6525 BWI-0
FYM 12 PT EC BOD

FIDELITY FLORIDA REALTY CORP
27340 OLD 41 RD
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INTERNAL REVENUE SERVICE
MEMPHIS, TN 37501-0030