2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Mar 15, 2001 8:00 am Secretary of State **DOCUMENT # 239859** FIDELITY INVESTMENT CORPORATION 03-15-2001 90183 012 ***150.00 Principal Place of Business Mailing Address 111 NE 1ST ST 111 NE 1ST ST 5TH FLOOR 5TH FLOOR MIAMI FL 33132-2501 MIAMI FL 33132-2501 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt #, etc. Applied For 4. FEI Number City & State City & State 59-0947853 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SNIHUR. WILLIAM J ESQ Street Address (P.O. Box Number is Not Acceptable) 1550 NE MIAMI GARDENS DR SUITE 304 N MIAMI BEACH FL 33179 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME GERSTEN, FRANCES J NAME STREET ADDRESS **845 NE 116 STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33161** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME GERSTEN, JUDITH STREET ADDRESS STREET ADDRESS 1801 CORAL WY STE 212 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33145** Change ■ Addition ☐ Delete TITLE TITLE GERSTEN, SHERRI GERSTEN, SHERRI NAME NAME 5313 COLLINS AVENUE, UNIT 504 STREET ADDRESS STREET ADDRESS 3 ISLAND AVENUE, #7-G CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Addition ☐ Change ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP [7] Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 among effect 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.

Frances Traverster,