

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Murtham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 370599

(3)

1. Corporation Name

FIDELITY SERVICE CORPORATION



Principal Place of Business

1750 E. SUNRISE BLVD.
FT LAUDERDALE FL 33304

Mailing Address

1750 E. SUNRISE BLVD.
FT LAUDERDALE FL 33304

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
10/01/1970

3a. Date of Last Report
05/23/1995

4. FE Number
59-1320420

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. 25

29. 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARVALHO, JEAN
1750 E. SUNRISE BLVD
FORT LAUDERDALE FL 33304

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0612 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0612, Florida Statutes.

SIGNATURE

Name of Registered Agent as indicated on the statement

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME: POC GRIECO, FRANK V
2. STREET ADDRESS: 1750 E. SUNRISE BLVD
3. CITY, STATE, ZIP: FORT LAUDERDALE FL 33304
4. NAME: CARVALHO, JEAN
5. STREET ADDRESS: 1750 E. SUNRISE BLVD
6. CITY, STATE, ZIP: FORT LAUDERDALE FL 33304
7. NAME: EANES, JASPER R.
8. STREET ADDRESS: 1750 E. SUNRISE BLVD
9. CITY, STATE, ZIP: FORT LAUDERDALE FL 33304
10. NAME: CHERVONY, ANNE
11. STREET ADDRESS: 1750 E. SUNRISE BLVD
12. CITY, STATE, ZIP: FT. LAUDERDALE FL 33304
13. NAME: WINNINGHAM, CHARLIE II
14. STREET ADDRESS: 1750 E. SUNRISE BLVD
15. CITY, STATE, ZIP: FT. LAUDERDALE FL 33304

1. TITLE: ☐ Change ☐ Addition
2. NAME: ☐ Change ☐ Addition
3. STREET ADDRESS: ☐ Change ☐ Addition
4. CITY, STATE, ZIP: ☐ Change ☐ Addition
5. TITLE: ☐ Change ☐ Addition
6. NAME: ☐ Change ☐ Addition
7. STREET ADDRESS: ☐ Change ☐ Addition
8. CITY, STATE, ZIP: ☐ Change ☐ Addition
9. TITLE: ☐ Change ☐ Addition
10. NAME: ☐ Change ☐ Addition
11. STREET ADDRESS: ☐ Change ☐ Addition
12. CITY, STATE, ZIP: ☐ Change ☐ Addition
13. TITLE: ☐ Change ☐ Addition
14. NAME: ☐ Change ☐ Addition
15. STREET ADDRESS: ☐ Change ☐ Addition
16. CITY, STATE, ZIP: ☐ Change ☐ Addition

SIGNATURE:

Jeane Carvalho

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/96 (954) 760-5018

CR2E034 (12/95)