

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90100 020 ***150.00

DOCUMENT # 370599

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1320420**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FURMAN, JACK S
 1750 E. SUNRISE BLVD
 FORT LAUDERDALE FL 33304**

Name

Jarett S. Levan

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

1750 E. Sunrise Blvd.

City

Fort Lauderdale

FL

Zip Code

33304

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

Jarett S. Levan

4/20/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PDC** ☐ Delete
 NAME **GRIECO, FRANK V**
 STREET ADDRESS **1750 E. SUNRISE BLVD**
 CITY-ST-ZIP **FORT LAUDERDALE FL**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **ST** ☐ Delete
 NAME **LEVAN, JARETT S**
 STREET ADDRESS **1750 E. SUNRISE BLVD.**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33304**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **VP** ☒ Delete
 NAME **CHERVONY, ANNE**
 STREET ADDRESS **1750 E. SUNRISE BLVD**
 CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **V** ☐ Change ☒ Addition
 NAME **Gary I. Branse**
 STREET ADDRESS **1750 E. Sunrise Blvd.**
 CITY-ST-ZIP **Fort Lauderdale, FL 33304**

TITLE **D** ☐ Delete
 NAME **WINNINGHAM, CHARLIE II**
 STREET ADDRESS **1040 NE 45 ST**
 CITY-ST-ZIP **OAKLAND PARK FL**

TITLE **V** ☐ Change ☒ Addition
 NAME **Lewis F. Sarrica**
 STREET ADDRESS **1750 E. Sunrise Blvd.**
 CITY-ST-ZIP **Fort Lauderdale, FL 33304**

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jarett S. Levan

Jarett S. Levan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/01

Date

954-585-2710

Daytime Phone #

CR2E034 (10/00)