

476769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

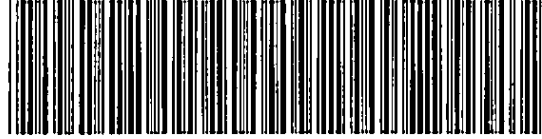
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TALLAHASSEE FL

ef 11/5/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIDELITY REALTY, CO.
Name of Corporation

DOCUMENT NUMBER: 476769

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDWARD PICHS
Name of Contact Person

FIDELITY REALTY CO.
Firm/Company

2713 SW 143RD AVE
Address

MIAMI FL 33175
City/State and Zip Code

E-mail address: (to be used for future annual report notification)
EPICHS@GMAIL.COM

For further information concerning this matter, please call:

EDWARD PICHS at (305) 216-9828
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2022

EDWARD PICHS ***2ND MAILING***
2713 SW 143RD AVENUE
MIAMI, FL 33175

SUBJECT: FIDELITY REALTY CO.
Ref. Number: 476769

We have received your document for FIDELITY REALTY CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 322A00024069



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2022

EDWARD PICHS
27 SW 143RD AVENUE
MIAMI, FL 33175

SUBJECT: FIDELITY REALTY CO.
Ref. Number: 476769

We have received your document for FIDELITY REALTY CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Claretha Golden
Regulatory Specialist II

Letter Number: 322A00024069

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FIDELITY REALTY CO.

2. The principal office address: 2713 SW 143RD AVE
MIAMI FL 33175

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/27/1975 Document number: 476769

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

EDWARD PICKS
2713 SW 143RD AVE 2705 SW 114TH AVE
MIAMI FL 33175 MIAMI, FL 33165

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

EDWARD PICKS
2713 SW 143RD AVE
MIAMI FL 33175
P.O. Box NOT acceptable

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SECRETARY OF STATE
TALLAHASSEE, FL

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

EDWARD PICKS PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

07/20/22
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***