

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **848653**

1. Corporation Name

Fidelity Brokerage Services, Inc.

Principal Place of Business

**82 Devonshire Street
Boston, MA 02109**

Mailing Address

**82 Devonshire Street
Boston, MA 02109**

2. Principal Place of Business

82 Devonshire Street

Suite, Apt. #, etc.

City & State

Boston, MA 02109

Zip

02109

Country

Suffolk

2a. Mailing Address

82 Devonshire Street

Suite, Apt. #, etc.

Mailzone F7D

City & State

Boston, MA

Zip

02109

Country

Suffolk

9. Name and Address of Current Registered Agent

**CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324**

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 607.0502 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **Director** [] DELETE

NAME **Robert P. Mazzarella**

STREET ADDRESS **82 Devonshire Street**

CITY-ST-ZIP **Boston, MA 02109**

TITLE **Director** [] DELETE

NAME **Rodney R. Rohda**

STREET ADDRESS **82 Devonshire Street**

CITY-ST-ZIP **Boston, MA 02109**

TITLE **Director** [] DELETE

NAME **Roger T. Servison**

STREET ADDRESS **82 Devonshire Street**

CITY-ST-ZIP **Boston, MA 02109**

TITLE **President** [] DELETE

NAME **Robert P. Mazzarella**

STREET ADDRESS **82 Devonshire Street**

CITY-ST-ZIP **Boston, MA 02109**

TITLE **Vice President** [] DELETE

NAME **J. Peter Benzie**

STREET ADDRESS **82 Devonshire Street**

CITY-ST-ZIP **Boston, MA 02109**

TITLE **Treasurer** [] DELETE

NAME **Kenneth Klipper**

STREET ADDRESS **82 Devonshire Street**

CITY-ST-ZIP **Boston, MA 02109**

13.

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Clerk [] Change [] Addition

Jeffrey R. Larsen

82 Devonshire Street

Boston, MA 02109

[] Change [] Addition

[] Change [] Addition

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******150.00 ****150.00**

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Jeffrey R. Larsen

Jeffrey R. Larsen, Clerk

2/4/99

617-563-8515

CR2E034 (11/98)