

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State
 05-14-2002 90015 025 ***158.75

MADE IN
 AV

DOCUMENT # F01000002631

1. Entity Name

FIDELITY & FRAUD INVESTIGATIONS, INC.

Principal Place of Business

**110 SOUTH HOOVER BLVD
 STE 202
 TAMPA FL 33609**

Mailing Address

**~~110 SOUTH HOOVER BLVD~~
~~STE 202~~
 TAMPA FL 33609**

2. Principal Place of Business

3. Mailing Address

15400 Knoll Trail

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 300

City & State

City & State

Dallas, TX

Zip

Country

Zip

75248

Country

USA

4. FEI Number

75-2660980

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

GOLDEN, ROBERT

110 SOUTH HOOVER BLVD., STE 202

TAMPA FL 33609

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent's 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, 2002 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

TITLE **P** ☐ Delete
 NAME **HANCOCK, ROBERT E**
 STREET ADDRESS **3939 BELTUNE RD, STE 355**
 CITY-ST-ZIP **ADDISON TX**

TITLE **S** ☐ Delete
 NAME **HANCOCK, JAMES H**
 STREET ADDRESS **3939 BELTUNE RD, STE 355**
 CITY-ST-ZIP **ADDISON TX**

TITLE **V** ☐ Delete
 NAME **COLBY, ROBERT O**
 STREET ADDRESS **1355 TERRELL MILL RD, STE 200 BLDG 1474**
 CITY-ST-ZIP **MARETTA GA**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert E. Hancock

4/25/02

Date

972-241-4367

Daytime Phone #

CR2E034 (9/01)