2003 FOR PROFIT CORPORATION

FILED Apr 10, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) F53190 DOCUMENT # 04-10-2003 90183 048 ***150.00 1. Entity Name FIDELITY DEVELOPMENT CORPORATION Principal Place of Business 300 71 STREET Mailing Address 300 71 STREET SUITE 301 SUITE 301 MIAMI FL 33141 MIAMI FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-2313639 Not Applicable Zip Country. Country-\$8:75-Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BROEDER, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 300 71 STREET SUITE 301 MIAMI BEACH FL 33141 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10 ☐ Addition ☐ Change ☐ Delete TITLE TITLE BROEDER, WILLIAM NAME NAME 300 71 STREET STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY:ST-ZIP* CITY-ST-ZIP ☐ Defete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS Serret Address CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE

NAME STREET ADDRESS

SIGNATURE

STREET ADDRESS

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NAME

TITLE

NAME

☐ Delete

☐ Delete

305-864-2283

Change

☐ Change

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☐ Addition