2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 16, 2001 08:00 AM DOCUMENT # F53583 1. Entity Name **Secretary of State** FIDELITY REALTY & APPRAISAL SERVICE, INC. Principal Place of Business Mailing Address 205 DATURA ST 205 DATURA ST STE 200 STE 200 WEST PALM BEACH FL WEST PALM BEACH FL 33401 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2139266 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCDONALD, J. ROBERT 205 DATURA ST Street Address (P.O. Box Number is Not Acceptable) **STE 200** WEST PALM BEACH FL33401 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. 04/16/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition MAME HICKMAN, MARIE S. NAME 1167 CHERLYNN TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BEACH \mathbf{FL} CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME MOREHEAD, JAMES M. NAME STREET ADDRESS 124 COSTELLO ROAD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH \mathbf{FL} CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SHEAROUSE, JOS B NAME STREET ADDRESS 6608 PAMELA LANE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FLCITY-ST-ZIP ☐ Delete TITLE Change Change Addition BOVA JOSEPH NAME STREET ADDRESS 713 JACANA WAY STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH 33408 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ELHILOW, VINCE A NAME STREET ADDRESS 230 ELLAMAR ROAD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH CITY-ST-ZIP Delete TITLE ☐ Addition MCDONALD, J ROBERT NAME STREET ADDRESS 205 DATURA ST., STE 200 STREET ADDRESS CITY-ST-ZIP W PALM BEACH CITY-ST-ZIP 33401 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: __J. Robert McDonald 04/16/2001

Daytime Phone #

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR