

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F53583

FILED
Apr 01, 2002 8:00 AM
Secretary of State

Entity Name: FIDELITY REALTY & APPRAISAL SERVICE, INC.

Current Principal Place of Business:

205 DATURA ST
STE 200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

205 DATURA ST
STE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2139266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, J. ROBERT
205 DATURA ST
STE 200
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCDONALD, J ROBERT,
Address: 205 DATURA ST., STE 200
City-St-Zip: W PALM BEACH, FL 33401

Title: D () Delete
Name: ELHILOW, VINCE A,
Address: 230 ELLAMAR ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: BOVA, JOSEPH C
Address: 713 JACANA WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: SHEAROUSE, JOS B,
Address: 6608 PAMELA LANE
City-St-Zip: WEST PALM BEACH, FL

Title: VST () Delete
Name: MOREHEAD, JAMES M.,
Address: 124 COSTELLO ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: AV () Delete
Name: HICKMAN, MARIE S.,
Address: 1167 CHERLYNN TERRACE
City-St-Zip: W. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. ROBERT MCDONALD

D

04/01/2002

Electronic Signature of Signing Officer or Director

Date