

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

FILED  
Mar 16 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F94000002441 (3)

1. Corporation Name  
FIDELIO, INC.

Principal Place of Business  
188 BROADWAY  
WOODCLIFF LAKE NJ 07675

Mailing Address  
188 BROADWAY  
WOODCLIFF LAKE NJ 07675



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

05/11/1994

4. FEI Number

22-3273837

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LEON, DANIEL  
C/O WALLENKUS LINES N.A., INC.  
9550 AGENCY SQUARE BOULEVARD, SUITE 1107  
JACKSONVILLE FL 32225

10. Name and Address of New Registered Agent

Zero Due

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 to provide true and correct copy of and this if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD  
NAME EBELING, RAYMOND P  
STREET ADDRESS 188 BROADWAY  
CITY-ST-ZIP WOODCLIFF LAKE NJ 07675 ☐ DELETE

TITLE ~~VD~~  
NAME ~~YANNA, JOHN A~~  
STREET ADDRESS ~~188 BROADWAY~~  
CITY-ST-ZIP ~~WOODCLIFF LAKE NJ~~ ☒ DELETE

TITLE S D  
NAME JOHNSON, METTE K  
STREET ADDRESS 188 BROADWAY  
CITY-ST-ZIP WOODCLIFF LAKE NJ 07675 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP Please add zip code of 07675

2.1 TITLE T  
2.2 NAME CLEMENT, JAMES P.  
2.3 STREET ADDRESS 188 BROADWAY  
2.4 CITY-ST-ZIP WOODCLIFF LAKE, NJ 07675 ☐ Change ☒ Addition

3.1 TITLE SD (change from "S" to "SD") ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP Please add zip code of 07675

4.1 TITLE VD  
4.2 NAME RYAN, ANTHONY M.  
4.3 STREET ADDRESS 188 BROADWAY  
4.4 CITY-ST-ZIP WOODCLIFF LAKE, NJ 07675 ☐ Change ☒ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ 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)(i), 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 in an agent with an address

SIGNATURE:

*James P. Clement*

3/29/98

201-476-2999

CP2E034 (10/97)