

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 08, 2002 8:00 am**  
**Secretary of State**

05-08-2002 90124 025 \*\*\*150.00

**DOCUMENT #** **F97000005053** ✓

**1. Entity Name**

Fidelity Mortgage Inc.

**DO NOT WRITE IN THIS SPACE**

**2. Principal Place of Business**

1000 Woodbury Road

**3. Mailing Address**

1000 Woodbury Road

Suite, Apt. #, etc.  
Suite 300

Suite, Apt. #, etc.  
Suite 200

City & State  
Woodbury, NY

City & State  
Woodbury, NY

**4. FEI Number**

11-3360263

Applied For

Not Applicable

**5. Certificate of Status Desired** ☐

**\$8.75 Additional  
Fee Required**

**7. Name and Address of Current Registered Agent**

Name

CT Corporation System

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

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

**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 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)** ☒

**January 1 - May 1 Fee is \$150.00**

**After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**

**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**  
**NAME**  
**STREET ADDRESS**  
**CITY - ST - ZIP**  
President, Director  
Miller, Hugh  
14 Eagle Chase, Woodbury, NY  
11797

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY - ST - ZIP**  
Secretary, Director  
Miller, Marc  
39 Cherry Lane, Syosset, NY  
11791

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY - ST - ZIP**  
Treasurer, Director  
Blass, Richard  
22 Wharton Place, Melville,  
NY 11747

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY - ST - ZIP**

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**DO NOT WRITE  
IN THIS SPACE**

**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 on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard Blass

4/23/02

Date

516-364-8500

Daytime Phone #

CR2E034B (12/01)