2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED BOCUMENT # H02083 Jan 18, 2000 8:00 am 1. Entity Name **Secretary of State** FIDELIS INTERNATIONAL CORPORATION 01-18-2000 90161 038 ***150.00 Principal Place of Business Mailing Address **600 BILTMORE WAY** 600 BILTMORE WAY PH. 102 PH. 102 CORAL GABLES FL 33134-7535 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2468006 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LINLEY, BARRIE D. Street Address (P.O. Box Number is Not Acceptable) 600 BILTMORE WAY, PH 102 **CORAL GABLES FL 33134** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition DC ☐ Delete TITLE TITLE LINLEY, BARRIE D. NAME NAME STREET ADDRESS STREET ADDRESS 600 BILTMORE WAY, PH 102 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE LINLEY, BRENDA NAME NAME STREET ADDRESS STREET ADDRESS 600 BILTMORE WAY, PH 102 CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP unchied with this filing does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes, I further certify that the information lay 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 unteresting the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information indicated on this report or supple of the corporation or the receiver changed, or on an attachment w iddress, with all other like empowered,

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR