2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 08, 2004 08:00 AM DOCUMENT # H02083 **Secretary of State** 1. Entity Name FIDELIS INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 600 BILTMORE WAY 600 BILTMORE WAY PH. 102 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2468006 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LINLEY, BARRIE D. Street Address (P.O. Box Number is Not Acceptable) 600 BILTMORE WAY, PH 102 CORAL GABLES FL 33134 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change ☐ Addition DC TITLE ☐ Delete TITLE LINLEY, BARRIE D. NAME U00000080354 NAME STREET ADDRESS 600 BILTMORE WAY, PH 102 03/08/04-80105-017 150.00 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY - ST- 7IP ☐ Change ☐ Addition TITLE ☐ Dalete TITLE NAME NAME LINLEY, BRENDA STREET ADDRESS 600 BILTMORE WAY, PH 102 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition: ☐ Change TITLE Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP

12. It 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 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 supplied entire the information of the corporation or the received of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment the information indicated on this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if REJ. DEMT

SIGNATURE:

City-S1-ZiP

STORATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR