## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 07, 2006 08:00 AN DOCUMENT # H02083 **Secretary of State** 1. Entity Name FIDELIS INTERNATIONAL CORPORATION Mailing Address Principal Place of Business 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. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-2468006 Not Applicat Country \$8.75 Additional Zip 5. Certificate of Status Desired 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 City 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 access the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when coinstailing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May D After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. TITLE DC Delete TITLE NAME NAME LINLEY, BARRIE D. U00000424745 02/18/06-80063-021 150.00 STREET ADDRESS STREET ADDRESS 600 BILTMORE WAY, PH 102 CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP Delete ☐ Change Ark.... TITLE TITLE D NAME LINLEY, BRENDA NAME STREET ADDRESS STREET ADDRESS 600 BILTMORE WAY, PH 102 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change Antiiii TITLE TITLE Delete DEALST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change □ Add® TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TM F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CMY-ST-ZIP ☐ Addition ☐ Delete HILE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 direct of the corporation or the receiver or reside empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with address, with all other like empowered.

SIGNATURE:

8. D. LINILEY 02.02. 56 305.448.

DIRECTOR Date Daylino Phone # 1672

**FILED**