

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

FILED
Mar 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K15031** (3)

1. Corporation Name

FIDELITY BANK OF FLORIDA

Principal Place of Business

**1380 N COURTENAY PARKWAY
MERRITT ISLAND FL 32953**

Mailing Address

**1380 N COURTENAY PARKWAY
MERRITT ISLAND FL 32953**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/22/1990

4. FEI Number

59-3001999

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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	STOREY, CAROLYN Y.	
STREET ADDRESS	1465 QUINCE AVE	
CITY-ST-ZIP	MERRITT ISLAND FL	

TITLE	D	<input type="checkbox"/> DELETE
NAME	DAVIS, JANSON W	
STREET ADDRESS	150 FORTENBERRY ROAD - VILLA A	
CITY-ST-ZIP	MERRITT ISLAND FL	

TITLE	D	<input type="checkbox"/> DELETE
NAME	STALNAKER M D, JEFFREY C	
STREET ADDRESS	699 W. COCOA BEACH CAUSEWAY, SUITE 404	
CITY-ST-ZIP	COCOA BEACH FL	

TITLE	D	<input type="checkbox"/> DELETE
NAME	STOREY, WOODROW W.	
STREET ADDRESS	1145 IRONSIDE AVE	
CITY-ST-ZIP	MELBOURNE FL	

TITLE	D	<input type="checkbox"/> DELETE
NAME	GARRISON, DONNA F.	
STREET ADDRESS	2380 COX ROAD	
CITY-ST-ZIP	COCOA FL	

TITLE	C	<input type="checkbox"/> DELETE
NAME	STOREY, MICHAEL	
STREET ADDRESS	1465 QUINCE AVE	
CITY-ST-ZIP	MERRITT ISLAND FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 on an attachment with an address.

SIGNATURE *Michael M. Storey* **MICHAEL M. STOREY**

MARCH 6, 1998

407/452-0011

CP2E034 (10/97)