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2003 LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L0100000776



Jan 22, 2003 8:00 am Secretary of State 1. Entity Name 01-22-2003 90107 005 ****50 00 OLIVE FIDELITY TRUST, LLC Principal Place of Business Mailing Address 2328 TENTH AVENUE NORTH, STE. 403 2328 TENTH AVENUE NORTH, STE, 403 LAKE WORTH FL 23461-6606 LAKE WORTH FL 33461-6606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1068582 Not Applicable Zip Country Zip Country \$5.00, Additional -5.- Certificate of Status Desired - - - -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUKIN, ROGER 2328 TENTH AVENUE NORTH, STE. 403 Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33461-6606 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE Delete TITLE ☐ Change ☐ Addition JAMES B. RUKIN REVOCANLE TRUST NAME NAME STREET ADDRESS 2328 10TH AVE. NO. STE. 403 STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33461 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition JULIA R. RUKIN REVOCABLE TRUST NAME NAME 2328 10TH AVE. NO. STE. 403 STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAKE WORTH FL 33461 CITY-ST-ZIP MGR TITLE - Delete -- -TITLE Change ☐ Addition RUKIN, ROGER B NAME NAME 2328 10TH AVE. NO. STE. 403 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33461 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

R. Rukin 1-8-03 S6/586-0100

ENTATIVE Date Destine Phone #