

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000055300

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: FIDELITY FINANCIAL GROUP INC.

Current Principal Place of Business:

815 N.W. 57TH AVE
#219
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

815 N.W. 57TH AVE
#219
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1032971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUGHLIN, ROBERT J
10241 SW 129 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SECY () Delete
Name: LOUGHLIN, ROBERT J
Address: 10241 S.W. 129TH ST
City-St-Zip: MIAMI, FL 33176

Title: PRES () Delete
Name: LOUGHLIN, ROBERT J PRES.
Address: 10241 S.W 129 ST
City-St-Zip: MIAMI, FL 33176

Title: DTR () Delete
Name: LOUGHLIN, ROBERT J DIRECTR
Address: 10241 S.W. 129TH ST.
City-St-Zip: MIAMI, FL 33176

Title: V.PR () Delete
Name: ZENOFF, JUSTIN J V.PRES
Address: 3132 JACKSON AVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.PR (X) Change () Addition
Name: ZENOFF, JUSTIN J V.PRES
Address: 1740 NW NORTH RIVER DRIVE #514
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT J. LOUGHLIN

PRES

04/24/2002

Electronic Signature of Signing Officer or Director

Date