FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Sep 11, 2002 8:00 am Secretary of State 09-11-2002 90079 045 ***550.00

DOCUMENT# P96000067097 1. Entity Name FIDELITY GUARDIAN INSURANCE AGENCY, INC UNTERPORTED BY SPACE 2. Principal Place of Business 32. NORTHLAKE BLVD. 321 NORTHLAKE BLVD. Suite, Apt. F. etc. 50 ITE. 103 Suite, Apt. F. etc. 50 ITE. 103 City & State NORTH PALM BEACH FL. NORTH PALM BEACH FL. South PALM BEACH FL. South PALM BEACH FL. NORTH PALM BEACH FL. Suite Age of States Desired States Desired Required To Name and Address of Current Registered Agent NORTH FLAGLEN DR. SUITE INT Surect Agency agent or printed name of registered agent and office or registered agent, or both, in the State of Florida SIGNATURE SIGNATURE 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 SIGNATURE The above named entity submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florida SIGNATURE SIGNATURE The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida Amended UBR is \$\$1.25 Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. Election Campaign Financing Trust Fund Contribution. Added to F. Make Check Payable to Department of State Departmen
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