327-5775

2004 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATUR

Feb 12, 2001 8:00 am DOCUMENT # P96000091589 **Secretary of State** 1. Entity Name FIDELITY TITLE COMPANY 02-12-2001 90214 030 ***150.00 Mailing Address Principal Place of Business 4134 CENTRAL AVE 4134 CENTRAL AVE ST PETERSBURG FL 33711 ST PETERSBURG FL 33711 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3414618 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HICKMAN, HAROLD Street Address (P.O. Box Number is Not Acceptable) STEWART TITLE GUARANTY COMPANY 3401 W CYPRESS ST, SUITE 202 **TAMPA FL 33607** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE Change HUSSEY, KEVIN M NAME NAME STREET ADDRESS STREET ADDRESS 310 A PINELLAS BAYWAY CITY-ST-ZIP CITY-ST-ZIP TIERRA VERDE FL ☐ Addition TITLE ☐ Delete TITLE ☐ Change O'CONNELL, PHILIP J NAME NAME 521 HAVEN PT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TREASURE ISLAND FL Change — Addition= TITLE - 🔲 Delete TITLE MC ALDUFF, WILLIAM R NAME NAME 440 SANDY COOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLAND FL TITLE Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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-ZIP CITY-ST-2IP 13. 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 or suppliemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECT