FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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Jan 21, 2002 8:00 am Secretary of State P97000028446 DOCUMENT # 1. Entity Name 01-21-2002 90064 043 ***150.00 FIDELITY INVESTMENTS PROPERTIES, INC. Principal Place of Business Mailing Address 405 DOUGLAS AVE. 405 DOUGLAS AVE. **SUITE 1955 SUITÉ 1955** ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3440229 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6...Name and Address of Current Registered Agent = JUDGE, WALTER E Street Address (P.O. Box Number is Not Acceptable) 405 DOUGLAS AVE. **SUITE 1955 ALTAMONTE SPRINGS FL 32714** Zip Code City FL 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) _10._Election Campaign Financing FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. Change ☐ Addition ☐ Delete TITLE TITLE KAHN, JEROME B NAME NAME 2102 ROYAL FERN COT. STREET ADDRESS STREET ADDRESS LONGWOOD FL 32750 CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE Delete TITLE JACONETTI, GEORGE W NAME NAME 733 W. STATE ROAD 436 SUITE 2001 STREET ADDRESS STREET ADORESS ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP CITY-ST-ZIP - [] Addition -Defete TITLE Change: TITLE JUDGE, WALTER E NAME 405 DOUGLAS AVE., SUITE 1955 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 vith an address, v e empowered.