

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000092903 (8)

1. Corporation Name

FIDELITY MANAGEMENT NETWORK, INC.



Principal Place of Business

702 CANOE CREEK RD.
KENANSVILLE FL 34739

Mailing Address

P.O. BOX 87
KENANSVILLE FL 34739-0087

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/28/1997

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 702 Canoe Creek Rd.

Suite, Apt. #, etc.

22 City & State

23 Kenansville, FL 34739

24 Zip

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

Country

30

9. Name and Address of Current Registered Agent

CAMPBELL, LANCE S
702 CANOE CREEK RD.
KENANSVILLE FL 34739

10. Name and Address of New Registered Agent

81 Name Campbell, Lance S.

82 Street Address (P.O. Box Number is Not Acceptable)

83 702 Canoe Creek Rd.

84 City

Kenansville, FL

85 Zip Code

34739

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Campbell, Lance S.

Signature typed or printed name of registered agent

(NOTE: Registered Agent signature required when reinstating)

DATE

4/27/98

12. OFFICERS AND DIRECTORS

TITLE DP
NAME CAMPBELL, LANCE S
STREET ADDRESS 702 CANOE CREEK RD.
CITY-ST-ZIP KENANSVILLE FL 34739 ☐ DELETE

TITLE DV
NAME LUDWIG, ROBERT P III
STREET ADDRESS 702 CANOE CREEK RD.
CITY-ST-ZIP KENANSVILLE FL 34739 ☐ DELETE

TITLE DT
NAME AYALA, ROBERT
STREET ADDRESS 13549 SW 11 LANE
CITY-ST-ZIP MIAMI FL 33184 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP
1.2 NAME Campbell, Lance S. ☒ Change ☐ Addition
1.3 STREET ADDRESS 702 Canoe Creek Rd.
1.4 CITY-ST-ZIP Kenansville, FL 34739

2.1 TITLE DV
2.2 NAME LUDWIG, ROBERT P III ☒ Change ☐ Addition
2.3 STREET ADDRESS 702 CANOE CREEK RD.
2.4 CITY-ST-ZIP KENANSVILLE, FL 34739

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Campbell, Lance S.

4/27/98

CR2E034 (10/97)