医细点 路 成是 独民的李重进的地 原题 2000 UNIFORM BUSINESS REPORT (UBR) FILED May 08, 2000 8:00 am Secretary of State DOCUMENT # P 97.000105930 1. Entity Name FIRST FIDELITY FINANCIAL CORP. 05-08-2000 90007 011 ***150.00 Mailing Address Principal Place of Business 7677 N.W.57th St. Same Tamarac, FL. 33134 2. Principal Place of Business 3. Mailing Address 7677 N. W. 57th St. <u>7677 N.W.</u> 57th St. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 65-0800355 Tamarac, Fl Tamarac, Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 33321 U.S. 33321 U.S. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Spieger & Utrera, P.A. Street Address (P.O. Box Number is Not Acceptable) 343AAEMERIA AVE. CORAL GABLES, FL 33134 Zip Code City FL (Co. changed name from (AMERILAWYER)) 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 DATE 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, 2000 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. **PSTD** CR2E034 (9/99) ☐ Addition ☐ Delete TITLE TITLE Jones-Melilli, Terri NAME NAME 7677 N.W. 57th St. STREET ADDRESS STREET ADDRESS Tamarac, FL 33321 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS City-ST-ZIE CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE 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 supplemental 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. 954-720-8872

Terri Jones-Melilli

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGN

4/20/2000

Daytime Phone #