

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

002204

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000005560

1. Corporation Name

FIDELITY SURETY COMPANY, INC.

Principal Place of Business

2000 AVENUE P, STE 14
RIVIERA BEACH FL 33404

Mailing Address

2000 AVENUE P, STE 14
RIVIERA BEACH FL 33404

2. Principal Place of Business

21 354 HIATT DR.

Suite, Apt. #, etc.

22

City & State

23 PALM BEACH GARDENS, FL

Zip

24 33418

Country

25 US

2a. Mailing Address

26 354 HIATT DR.

Suite, Apt. #, etc.

27

City & State

28 PALM BEACH GARDENS, FL

Zip

29 33418

Country

30 U.S.

9. Name and Address of Current Registered Agent

FRIEDMAN, STEVEN D
2000 AVENUE P, STE 14
RIVIERA BEACH FL 33404

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/16/1998

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

STEVEN D. FRIEDMAN

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

354 HIATT DR

83

84 City

PALM BEACH GARDENS

FL

85 Zip Code

33418

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
KASNEY, SAMUEL
STREET ADDRESS 2000 AVENUE P, STE 14
CITY-ST-ZIP RIVIERA BEACH FL 33404

TITLE ☐ DELETE

NAME D
FRIEDMAN, IRVING Z
STREET ADDRESS 2000 AVENUE P, STE 14
CITY-ST-ZIP RIVIERA BEACH FL 33404

TITLE ☐ DELETE

NAME D
ABRAMS, MARC
STREET ADDRESS 2000 AVENUE P, STE 14
CITY-ST-ZIP RIVIERA BEACH FL 33404

TITLE ☐ DELETE

NAME D
SAYRE, ROBERT
STREET ADDRESS 2000 AVENUE P, STE 14
CITY-ST-ZIP RIVIERA BEACH FL 33404

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

354 HIATT DR.
PALM BEACH GARDENS, FL 33418

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

354 HIATT DR
PALM BEACH GARDENS, FL 33418

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

354 HIATT DR
PALM BEACH GARDENS, FL 33418

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

354 HIATT DR
PALM BEACH GARDENS, FL 33418

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

178

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

05/06/99 90292019 750.00

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, with all other like empowered.

SIGNATURE:

Steven D. Friedman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/99

Date

Daytime Phone #

Stainsafe™ COMPANIES



June 18, 1999

Department of State
Division of Corporations
Annual Reports
409 E. Gaines Street
Tallahassee, FL 35399

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To Whom It May Concern:

We filed our annual reports for the following companies on 4/29/99:

Stainsafe, Inc.
Stainsafe Holding Company
Stainsafe Management Company
Fidelity Surety Company
KFAS Company

We included a check in the amount of \$750.00 for all of them. This was mailed to P.O. Box 1500, which is printed on the check. This may have been an incorrect address. To date the check has never been cashed, so enclosed please find copies of the reports and another check.

If you have any questions, please call my assistant Kathy Forrester at the number below, extension 166.

Sincerely,

Steve Friedman
Chief Financial Officer