2000 UNIFORM BUSINESS REPORT (UBR)

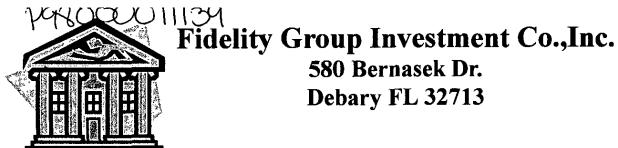
FILED DOCUMENT # P98000011139 Jul 18, 2000 8:00 am 1. Entity Name Secrétary of State FIDELITY GROUP INVESTMENT COMPANY, INC. 07-18-2000 90008 012 ***150.00 Mailing Address Principal Place of Business 580 BERNASEK DRIVE 580 BERNASEK DRIVE DEBARY FL 32713 DEBARY FL 32713 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-3492778 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SARACO: JOSEPH Street Address (P.O. Box Number is Not Acceptable) 580 BERNASEK DRIVE DEBARY FL 32713 Zip Code FI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD ☐ Addition ☐ Change TITLE ☐ Delete TITLE SARACO, JOSEPH NAME 580 BERNASEK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEBARY FL 32713 VD ☐ Change Addition ☐ Delete TITLE TITLE JAY, JEFFREY C NAME NAME **580 BERNASEK DRIVE** STREET ADDRESS STREET ADDRESS DEBARY FL 32713 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE CORTES: SAMUEL= NAME INVIVIL 580 BERNASEK DRIVE STREET ADORESS STREET ADDRESS CITY-ST-7(F DEBARY FL 32713 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE T/T/ F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

3. 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.

SIGNATURE:

SCHATCHE AND TYPESTOR PRINTED NAME OPENGINING OFFICER OR DIRECTOR

7-8-200 407 574 3032



To whom it may concern,

As per our conversation on 07/11/2000 I have enclosed \$150.00 for the Uniform business report due to the fact that this acctually our first notice. We had not recieved the first notice.

Sincerely,

Jeff Jay