2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 06, 2000 8:00 am Secretary of State DOCUMENT # **P98000021328** 1. Entity Name (FIDELITY LABORATORIES, INC. 09-06-2000 90088 006 ***550.00 Principal Place of Business Mailing Address 1020 N.W. 110TH LANE 1020 N.W. 110TH LANE CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 A0075245 2. Principal Place of Business Mailing Address 2780 Ga 27 80 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State Gity & State 4. FEI Number 65-0818126 Deach FL Beach rompano Not Applicable YOULDAND Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent leazne Pa STRIKOWSKI, JAKE Street Address (P.O. Box Number is Not Acceptable) 2780 GATEWAY DR POMPANO BEACH FL 33069 80 ewa 1)rive ^{Zi}733069 DaNO 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 nt and title if applicable FILE NOW!!! FEE IS \$550.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. OFFICERS AND DIRECTORS 12. President Addition CEO Detete ☐ Change TITLE TITLE Bruce Nager NAME of the Control STRIKOWSKI, JAKE 📜 NAME 2780 Gateway STREET ADDRESS STREET ADDRESS 1020 NW 110 LANE 33*06*9 Pomlano CITY-ST-ZIP CITY-ST-ZIP Beach CORAL SPRINGS FL 33071 ☐ Change Addition TITLE Delete TITLE Jacob J. NAME NAGER, FRANK 6a kway STREET ADDRESS STREET ADDRESS 1778 ALEXANDER DR 33069 CITY-ST-ZIP CITY-ST-ZIP **BLOOMFIELD HILLS MI 48302** Dano Change - Addition TITLE -Delete -TITLE -Palenzuela NAME NAME HELFER, ZEV 780 Gateway STREET ADDRESS STREET ADDRESS 10612 NW 69TH PL CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33076 Delete TITLE TITLE NAME BECK, BARON NAME STREET ADDRESS STREET ADDRESS 2835 GARFIELD #1012 CITY-ST-ZiP CITY-ST-7IP TROY MI 48034 ☐ Addition ☐ Delete TITI F 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 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 pheritike empowered.