

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000021328

1. Entity Name
FIDELITY LABORATORIES, INC.

FILED
Sep 18, 2001 8:00 am
Secretary of State

09-18-2001 90011 023 ***550.00

Principal Place of Business
2780 GATEWAY DR
POMPANO BEACH FL 33069

Mailing Address
2780 GATEWAY DR
POMPANO BEACH FL 33069



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0818126

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STRIKOWSKI, JAKE
2780 GATEWAY DR
POMPANO BEACH FL 33069

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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).

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
STRIKOWSKI, JAKE
1020 NW 110 LANE
CORAL SPRINGS FL 33071 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DO
NAGER, FRANK
1778 ALEXANDER DR
BLOOMFIELD HILLS MI 48302 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
HELPER, ZEV
10612 NW 69TH PL
PARKLAND FL 33076 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BECK, BARON
2835 GARFIELD #1012
TROY MI 48034 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Bruce Nager
2780 GATEWAY DRIVE
POMPANO BEACH, FL 33069 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE: *[Signature]*

9-12-01

954 956 970

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

Attachment
979378

September 12, 2001

Via Overnight Delivery

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Regarding Timely Filing of 2001 Uniform Business Report

Please consider this as a timely filing for the 2001 Uniform Business Report, due September 12, 2001 for:

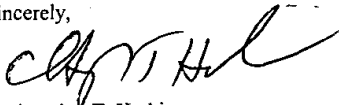
Corporation: Fidelity Laboratories, Inc.
Document#: P 98 0000 21328

Due to the unfortunate national tragedy of the attacks on New York and Washington and the resulting shutdown of the transportation system, we were unable to send this report on September 11, 2001 via overnight delivery for a timely receipt by September 12, 2001.

Additionally, attempts to file this electronically via the internet at www.sunbiz.org were unsuccessful on September 12, 2001 with the message given that this site was either "unavailable" or "experiencing technical difficulties".

Thank you for your cooperation and understanding.

Sincerely,


Christopher T. Harkins
Exec VP & CFO

Encl: 2001 Uniform Business Report