2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 15, 2000 8:00 am Secretary of State DOCUMENT # P98000024844 UNION FIDELITY FUND, INC. 09-15-2000 90019 019 ***550 00 Principal Place of Business Mailing Address 13883 - E4 WELLINGTON TRACE 13883 - E4 WELLINGTON TRACE SUITE 307 SUITE 307 WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0824891 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILLIGAN, ALPHONSO S ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 3910 RCA BLVD. **SUITE 1011** PALM BEACH GARDENS FL 33410 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 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 Atter 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition Change TITLE ☐ Defete TITLE Kelly, E, Lee N 7606 BAKBORD Drive Lake Worth, FL 33467 HELMICH, LARRY NAME NAME STREET ADDRESS 1200 MARINE.STE.706B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. PALM BEACH FL 33408 DST ☐ Change Addition TITLE ☐ Delete TITLE NAME STEARNS, JACK JR. NAME STREET ADDRESS 15910 BENT CREEK RD. STREET ADDRESS CITY-ST-ZIP **WELLINGTON FL 33414** CITY-ST-ZIP TiTLE ... Delete TITLE __ Change ☐ Addition MILLIGAN, ALPHONSO S NAME NAME STREET ADDRESS 3910 RCA BLVD., #1011 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete BALLEW, RUSSELL NAME NAME STREET ADDRESS 648 S.W. 1ST STREET STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP **BELLE GLADE FL 33430** Change ☐ Addition TITLE ☐ Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition 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 other like empowered.

SIGNATURE: