

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000024844

1. Entity Name
UNION FIDELITY FUND, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 SEP 21 AM 11:06

Principal Place of Business Mailing Address
SUITE 201 P.O. BOX 3254
4600 EAST PARK DR West Palm Beach
PALM BEACH GARDENS, FL FL 33402-3254
33410

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0024891 Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent ALPHONSO S. MILLIGAN, ESQ.
SUITE 201
4600 EAST PARK DRIVE
PALM BEACH GARDENS, FL 33410
7. Name and Address of New Registered Agent
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 Alphonso S. Milligan (NOTE: Registered Agent signature required when reinstating) DATE

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 \$100.00
After MAY 1, 2001 Fee will be \$500.00
10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. DIRECTOR OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HELMIKH, LARRY 1200 MARINE, SUITE 706B N. PALM BEACH, FL 33408	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR/SECT/TREASURER MILLIGAN, ANGEL 4600 EAST PARK DR, SUITE 201 PALM BEACH GARDENS, FL 33410
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STEARNS JACK, JR. DIRECTOR/SECT/TREASURER 15910 BENT CREEK RD. WELLINGTON, FL 33414	TITLE NAME STREET ADDRESS CITY-ST-ZIP	000004618590-6 -10/01/01--01077-025 ***150.00 ***150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR BALLEW, RUSSELL 648 S.W. 1ST ST BELL GUADE, FL 33430	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR KALLY, EILEEN 7606 OAKBROOK DRIVE LAKE WORTH, FL 33476	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS 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: Alphonso S. Milligan Pres. 20 Sept 01 Sbl. 722.4599
ALPHONSO S. MILLIGAN

CR2E034 (11/00)

-2-

Union Fidelity Fund, Inc.
Suite 201, 4600 East Park Drive
P.O. Box 3254
West Palm Beach, Florida 33402-3254

20 September 2001

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

Re: Union Fidelity Fund, Inc.
2001 Union Business Report

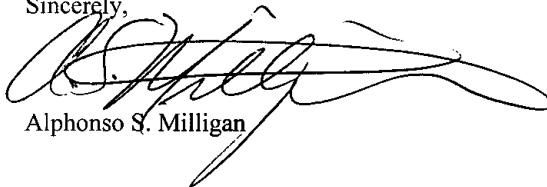
Ladies and Gentlemen:

Enclosed find the 2001 Annual Business Report for the above referenced corporation. We have also enclosed a check in the amount of \$150.00 for the annual report.

We did not receive the annual business report in order to submit the report on time. We apologize for the delay and inconvenience.

If you have any questions, please feel free to contact the undersigned.

Sincerely,



Alphonso S. Milligan