

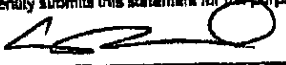
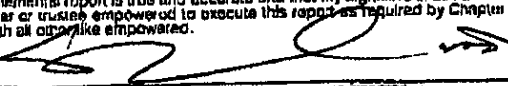
03/27/02 14:47 941 482 7772

H.B. &amp; King LLC.

**FILED**  
**May 22, 2002 8:00 am**  
**Secretary of State**

05-22-2002 90236 040 \*\*\*150.00

**FOR PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                        |                                                                                                               |                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|-----------------------------------|
| DOCUMENT # <b>P990000066760</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                        |                                                                                                               |                                   |
| 1. Entity Name<br><b>FIDELITY HOSPITALISTS GROUP INC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                        |                                                                                                               |                                   |
| <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                        |                                                                                                               |                                   |
| 2. Principal Place of Business<br><b>5218 RUD CEN DR</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                        | 3. Mailing Address<br><b>SAME</b>                                                                             |                                   |
| Suite, Apt., Etc.<br><b>UN, 6102</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                        | Suite, Apt., Etc.<br><b>SAME</b>                                                                              |                                   |
| City & State<br><b>AT MYERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                        | City & State<br><b>SAME</b>                                                                                   |                                   |
| Zip<br><b>FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Country<br><b>USA</b>                                                                                  | Zip<br><b>33907</b>                                                                                           | Country<br><b>LCE</b>             |
| 4. FRI Number<br><b>650936877</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                        | Applied For<br><input type="checkbox"/> Not Applicable                                                        |                                   |
| 5. Certificate of Status Desired <input type="checkbox"/> - \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                        |                                                                                                               |                                   |
| 7. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                        |                                                                                                               |                                   |
| Name <b>ALLEN JACOBS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                        |                                                                                                               |                                   |
| Street Address (P.O. Box Number is Not Acceptable)<br><b>1504 SW 57 TERR</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                        |                                                                                                               |                                   |
| City <b>CAPE CORAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                        | FL                                                                                                            | Zip Code<br><b>33914</b>          |
| 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<br><b>3.27.02</b>                                                                                        |                                   |
| 9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                        | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |                                   |
| January 1 - May 1 Fee is \$180.00<br>After May 1, Fee is \$530.00<br>Amended UBR is \$61.25<br>Make Check Payable to Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                        |                                                                                                               |                                   |
| 11. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                        |                                                                                                               |                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>PRESIDENT</b><br><b>MARILYN KEND</b><br><b>13777 PINE VILLAGE LANE</b><br><b>AT MYERS, FL 33912</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                |                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>VICE PRESIDENT</b><br><b>ALLEN JACOBS</b><br><b>1504 SW 57 TERR</b><br><b>CAPE CORAL, FL 33907</b>  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                |                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                | <b>DO NOT WRITE IN THIS SPACE</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                |                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                |                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>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)(b), 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 on an attachment with an address, with all appropriate empowerment. |                                                                                                        |                                                                                                               |                                   |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                        | DATE<br><b>3.27.02</b>                                                                                        |                                   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                        |                                                                                                               |                                   |

CR2E0348 (12/01)