

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortimer
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # S01412 (3)

1. Corporation Name

FIDELITY REAL ESTATE ENTERPRISES, INC.

Principal Place of Business

Mailing Address

**4907 28TH AVENUE, EAST
PALMETTO FL 34221**

**4907 28TH AVENUE, EAST
PALMETTO FL 34221**



3. Date Incorporated or Qualified
10/01/1990

3a. Date of Last Report
02/23/1995

4. FEI Number
59-3040888

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Election Campaign Financing
 Trust Fund Contribution ☐

\$5.00 May Be
 Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
 Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
 21 **6015 Chester Circle**

2a. Mailing Address
 26 **6015 Chester Cir.**

Suite, Apt. #, etc
 22 **Suite 107**

Suite, Apt. #, etc
 27 **Suite 107**

City & State
 23 **Jacksonville, FL**

City & State
 28 **Jacksonville, FL**

Zip
 24 **32217**

Zip
 29 **32217**

Country
 25 **FLORIDA**

Country
 30 **FLORIDA**

9. Name and Address of Current Registered Agent

**MCCOY, JOHN F
4907 28TH AVE E
PALMETTO FL 34221**

10. Name and Address of New Registered Agent

81 Name **John F. McCoy, Sr.**
 82 Street Address (P.O. Box Number is Not Acceptable)
6015 Chester Circle
 83 **Suite 107**
 84 City **Jacksonville** FL 85 Zip Code **32217**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE **John F. McCoy, Sr. / John F. McCoy, Sr., President** 07-01-1996

Signature of typist or printer or other person filing record agent, if applicable.

(NOTE: Registered Agent's signature is required on all changes.)

Date

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	MCCOY, JOHN F	
STREET ADDRESS	21 LARKS PUR	
CITY-ST-ZIP	PALMETTO FL	
TITLE	VD	☒ DELETE
NAME	SHERARD, DORIS	
STREET ADDRESS	6232 CASE AVENUE	
CITY-ST-ZIP	BRADENTON FL	
TITLE	STD	☒ DELETE
NAME	SHEPARD, CARL L	
STREET ADDRESS	6232 CASE AVENUE	
CITY-ST-ZIP	BRADENTON FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	John F. McCoy, Sr.	
1.3 STREET ADDRESS	6015 CHESTER CIR, Suite 107	
1.4 CITY-ST-ZIP	JACKSONVILLE, FL 32217-2270	
2.1 TITLE	Secy. / Treas. / Director	☐ Change ☒ Addition
2.2 NAME	John F. McCoy, Jr.	
2.3 STREET ADDRESS	6015 CHESTER CIR, Suite 107	
2.4 CITY-ST-ZIP	JACKSONVILLE, FL 32217-2270	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: **John F. McCoy, Sr. / John F. McCoy, Sr., Pres. / 07-01-1996 / 733-9860**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)