

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



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

95 MAY -1 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S81700 (4)

1. Corporation Name

~~FIDELITY~~ FIRST FINANCIAL CORPORATION, INC.
FIDELITY

Principal Place of Business

5015 S FLORIDA AVE STE 200
LAKELAND FL 33813

Mailing Address

5015 S FLORIDA AVE STE 200
LAKELAND FL 33813

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/18/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3080501

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 files returns for shareholders tax under S. 1361 (a)(2),
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 1125 U.S. Hwy. 98 South

2a. Mailing Address

26 P.O. Box 6780

22 Suite, Apt. #, etc
Suite 200

27 Suite, Apt. #, etc

23 City & State
Lakeland, Florida

28 City & State
Lakeland, Florida

24 33801 25 US

29 33807 30 US

9. Name and Address of Current Registered Agent

MILBRATH, L. MICHAEL
1301 N.E. 14TH STREET
OCALA FL 34470

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or person authorized to accept appointment)

(Signature of Registered Agent or person authorized to accept appointment)

(Date)

12. OFFICERS AND DIRECTORS

111 NAME
PD
LEE, CLIFFORD G. JR.
112 STREET ADDRESS
5015 SOUTH FLORIDA AVENUE
113 CITY, ST, ZIP
LAKELAND FL 33813

111 NAME
VD
MAXWELL, LAWRENCE W.
112 STREET ADDRESS
5015 S. FLORIDA AVENUE #200
113 CITY, ST, ZIP
LAKELAND FL 33813

111 NAME
SD
WRIGHT, RANDY
112 STREET ADDRESS
5015 SOUTH FLORIDA AVENUE
113 CITY, ST, ZIP
LAKELAND FL 33813

111 NAME
112 STREET ADDRESS
113 CITY, ST, ZIP

111 NAME
112 STREET ADDRESS
113 CITY, ST, ZIP

111 NAME
112 STREET ADDRESS
113 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

300001478393
-05/08/95--01026--022

****208.75 ****208.75

DELETE

SD
Harold F. Haaser
1198 US Hwy. 98 South, Suite 200
Lakeland, FL 33801

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 310.01(3)(a), Florida Statutes. I further certify that the information included 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Harold F. Haaser
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 28, 1995 (813)686-1400