

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Mar 24 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S81700** (4)  
1. Corporation Name  
**FIDELITY FIRST FINANCIAL CORPORATION, INC.**



Principal Place of Business  
**1125 U.S. HWY 98 SOUTH  
SUITE 200  
LAKELAND FL 33801**

Mailing Address  
**POST OFFICE BOX 7177  
LAKELAND FL 33807  
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>145 HORIZON COURT</b> Suite, Apt. #, etc. 22 City & State 23 <b>LAKELAND, FL</b> Zip 24 <b>33813</b>		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country 29 <b>USA</b> 30		3. Date Incorporated or Qualified <b>09/18/1991</b>	
		4. FEI Number <b>59-3080501</b>		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input checked="" type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>MURPHY, RONALD T. 5015 S FLORIDA AVENUE SUITE 310 LAKELAND FL 33813</b>				10. Name and Address of New Registered Agent 81 Name <b>MURPHY, RONALD T.</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>5015 S. FLORIDA AVE</b> 83 <b>SUITE 310</b> 84 City <b>LAKELAND</b> FL 85 Zip Code <b>33813</b>			
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE		1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LEE, CLIFFORD G. JR.			1.2 NAME			
STREET ADDRESS	1125 US HWY 98 SOUTH 200			1.3 STREET ADDRESS	<b>723 NORJOTA WAY</b>		
CITY-ST-ZIP	LAKELAND FL			1.4 CITY-ST-ZIP	<b>SARASOTA, FL 34242</b>		
TITLE	SD	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	<b>SECRETARY</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	HAASER, HAROLD F			2.2 NAME	<b>CLIFFORD G. LEE</b>		
STREET ADDRESS	1125 US HWY 98 SOUTH 200			2.3 STREET ADDRESS	<b>723 NORJOTA WAY</b>		
CITY-ST-ZIP	LAKELAND FL			2.4 CITY-ST-ZIP	<b>SARASOTA, FL 34242</b>		
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. 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 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: \_\_\_\_\_

**2/23/98 (941) 644-5476**

CR2E034 (10/97)