2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # S81700

FILED Jan 27, 2002 8:00 am **Secretary of State**

01-27-2002 90050 031 ***150.00

1. Entity Name

FIDELITY FIRST FINANCIAL CORPORATION, INC.

Principal Place of Business

2. Principal Place of Business

23 NORSOTA

Mailing Address

3. Mailing Address

145 HORIZON CT LAKELAND FL 33813

SIGNATURE

POST OFFICE BOX 7177 LAKELAND FL 33807

US

US

DO NOT WRITE IN THIS SPACE

City & State Applied For 4. FEI Number City & State 59-3080501 DAR4501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required w Registered Agent

723 NORSOFA WAY

6. Name and Address of Current Registered Agent		7. Name and Address of New Re
- t		Name
LEE, JR., CLIFFORĎ G 723 NORSOTA WAY	ير " س الماليد يحد محا	Street Address (P.O. Box Number is Not Acceptable)
SARASOTA FL 34242		
		City

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.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Zip Code

FI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ Delete TITLE NAME lee, Clifford G. Jr. NAME STREET ADDRESS 723 NORSOTA WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sarasota FL 34242 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME lee, clifford g STREET ADDRESS STREET ADDRESS 723 NORSOTA WAY CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34242 ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ' CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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: