

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 MAY -1 AM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G65710 (7)

1. Corporation Name

FIDELITY INVESTMENT FUND, INC.

Principal Place of Business

**1142 CIRCLE BEND
SUITE G
MISSOURI CITY TX 77489
US**

Mailing Address

**1142 CIRCLE BEND
SUITE G
MISSOURI CITY TX 77489
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/12/1983

3a. Date of Last Report

04/22/1994

4. FEI Number

59-2334753

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 2131 Masters

2a. Mailing Address

26 2131 Masters

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Missouri City, TX

City & State

28 Missouri City, TX

Zip

24 77459

Country

25 USA

Zip

29 77459

Country

30 USA

9. Name and Address of Current Registered Agent

**WOJCIK, STEVE
1576 VIRGINIA DR.
MELBOURNE FL 32935-5957**

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	WOJCIK, STEVE	1576 VIRGINIA DR	MELBOURNE FL
VD	WOJCIK, RANDY	317 BLACKSMITH ARCH	YORKTOWN VA
TSDC	BILHEIMER, LINDA	11472 CIRCLE BEND	MISSOURI CITY TX
D	NOLAN, WILLIAM F.	18 WOODBURY WAY	FAIRPORT NY
D	CORKERY, WILLIAM F.	13 WOODGLEN PLACE	PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
☒ Change ☐ Addition			
		VIRGINIA (correct street spelling)	
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP
☐ Change ☐ Addition			
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP
☒ Change ☐ Addition		2131 MASTERS	MISSOURI City, TX 77459
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP
☐ Change ☐ Addition			
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP
☐ Change ☐ Addition			
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP
☐ 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 119.07(2)(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95

(713) 272-0111

Linda Bilheimer