

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

*49.1 73*

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **589446** (4)  
1. Corporation Name  
**FIDELITY WARRANTY SERVICES, INC.**



Principal Place of Business: **100 N.W. 12TH AVENUE C/O TAX DEPARTMENT DEERFIELD BEACH FL 33442-1702 US**  
Mailing Address: **100 N.W. 12TH AVE LEGAL DEPT DEERFIELD BEACH FL 33442-1702 US**

3. Date Incorporated or Qualified: **10/14/1978**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **59-1865221**  
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 (21-24)  
2a. Mailing Address (25-28)  
22. Suite, Apt. #, etc. (22)  
23. City & State (23)  
24. Zip (24), Country (25)  
25. Suite, Apt. #, etc. (26)  
27. City & State (27)  
28. Zip (28), Country (29)  
29. City & State (29)  
30. Zip (30), Country (31)

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
85. Zip Code **FL**

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 officer 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	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MORAN, PATRICIA G.</b>	1.2 NAME	<i>See attached list</i>
STREET ADDRESS	<b>100 NW 12TH AVENUE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DEERFIELD BCH, FL 00000</b>	1.4 CITY-ST-ZIP	
TITLE	<b>T</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GUNNELL, CASEY L.</b>	2.2 NAME	
STREET ADDRESS	<b>100 NW 12TH AVENUE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DEERFIELD BCH, FL 00000</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MORAN, JANICE M</b>	3.2 NAME	
STREET ADDRESS	<b>100 NW 12TH AVENUE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DEERFIELD BCH, FL 00000</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RICH, LAWRENCE S</b>	4.2 NAME	6080017656315 -03/25/96-01020-029 ***800.00
STREET ADDRESS	<b>100 NW 12TH AVENUE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DEERFIELD BCH, FL 00000</b>	4.4 CITY-ST-ZIP	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>REDUZZI, DAVID A.</b>	5.2 NAME	
STREET ADDRESS	<b>100 NW 12TH AVENUE</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DEERFIELD BCH, FL 00000</b>	5.4 CITY-ST-ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WHELAN, JOHN J.</b>	6.2 NAME	
STREET ADDRESS	<b>100 NW 12TH AVENUE</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DEERFIELD BCH, FL 00000</b>	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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *John J. Whelan Secretary* 3/22/96 (87) 429-2010  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **JOHN J. WHELAN** Daytime Phone # \_\_\_\_\_

CR2E034 (12/95)

Rev: 2/23/96

**FIDELITY WARRANTY SERVICES, INC.  
LIST OF OFFICERS & DIRECTORS**

TITLE	D
NAME	Moran, Janice M.
BUS. ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
RESIDENCE	120 NW 12TH AVE DEERFIELD BCH, FL 33442
TITLE	D
NAME	Moran, Patricia G.
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
TITLE	D
NAME	Rich, Lawrence S.
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
TITLE	P
NAME	Reduzzi, Dave
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
TITLE	V
NAME	Hayes, C. Steven
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
TITLE	V
NAME	Freeman, W. Gordon
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
TITLE	EV/GC
NAME	Brown, Colin
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
TITLE	AV
NAME	Curran, William
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

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Fidelity Warranty Services  
Additional Officers and Directors

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

AV  
Taylor, Donald  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

AV  
Wettlaufer, William  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

S  
Whelan, John J  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

T  
Gunnell, Casey L.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442