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Apr 09 1997 8:00am

Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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3. Date Incorporated or Qualified 10/14/1978	3a. Date of Last Report 03/25/1996
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2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

4. FEI Number 59-1865221	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

g. 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

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	D MORAN, PATRICIA G. <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORAN, PATRICIA G.	1.2 NAME	<i>See Attached</i>
STREET ADDRESS	100 NW 12TH AVENUE	1.3 STREET ADDRESS	
CITY - ST - ZIP	DEERFIELD BCH, FL 00000	1.4 CITY - ST - ZIP	
TITLE	T GUNNELL, CASEY L. <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	GUNNELL, CASEY L.	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	100 NW 12TH AVENUE	2.3 STREET ADDRESS	
CITY - ST - ZIP	DEERFIELD BCH, FL 00000	2.4 CITY - ST - ZIP	
TITLE	D MORAN, JANICE M <input checked="" type="checkbox"/> DELETE	3.1 TITLE	
NAME	MORAN, JANICE M	3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	100 NW 12TH AVENUE	3.3 STREET ADDRESS	
CITY - ST - ZIP	DEERFIELD BCH, FL 00000	3.4 CITY - ST - ZIP	
TITLE	D RICH, LAWRENCE S <input checked="" type="checkbox"/> DELETE	4.1 TITLE	
NAME	RICH, LAWRENCE S	4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	100 NW 12TH AVENUE	4.3 STREET ADDRESS	
CITY - ST - ZIP	DEERFIELD BCH, FL 00000	4.4 CITY - ST - ZIP	
TITLE	P REDUZZI, DAVID A. <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	REDUZZI, DAVID A.	5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	100 NW 12TH AVENUE	5.3 STREET ADDRESS	
CITY - ST - ZIP	DEERFIELD BCH, FL 00000	5.4 CITY - ST - ZIP	
TITLE	S WHELAN, JOHN J. <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	WHELAN, JOHN J.	6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	100 NW 12TH AVENUE	6.3 STREET ADDRESS	
CITY - ST - ZIP	DEERFIELD BCH, FL 00000	6.4 CITY - ST - ZIP	

14. I do 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, upon an attachment with an address.

SIGNATURE: *John J. Whelan* **JOHN J. WHELAN** **3/27/97** **954-420-4585**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)

OFFICERS AND DIRECTORS WITH BUSINESS ADDRESS

Fidelity Warranty Services, Inc.

<u>Name</u>	<u>Title</u>	<u>Business</u>
Colin W. Brown, Esq.	Director Executive Vice President & General Counsel	100 NW 12th Avenue Deerfield Beach, FL 33442
William Curran	Assistant Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
Casey L. Gunnell	Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
Maria K. Guttuso	Assistant Secretary	190 NW 12th Avenue Deerfield Beach, FL 33442
C. Steven Hayes	Director Senior Vice President	190 N.W. 12th Avenue Deerfield Beach, FL 33442
Donna C. McWilliams	Assistant Treasurer	100 NW 12th Ave. Deerfield Beach, FL 33442
Patricia G. Moran	Director	100 NW 12th Avenue Deerfield Beach, FL 33442
David A. Reduzzi	Director President	100 NW 12th Avenue Deerfield Beach, FL 33442
Lawrence S. Rich	Director	100 NW 12th Avenue Deerfield Beach, FL 33442
William Wettlaufer	Vice President	100 NW 12th Avenue Deerfield Beach, FL 33442
John J. Whelan	Secretary	100 NW 12th Avenue Deerfield Beach, FL 33442