

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2002 8:00 am
Secretary of State

04-21-2002 90845 002 ***150.00

DOCUMENT # 589446

1. Entity Name.
FIDELITY WARRANTY SERVICES, INC.

Principal Place of Business 100 N.W. 12TH AVENUE DEERFIELD BEACH FL 33442-1702 US	Mailing Address 111 NW 12TH AVE LEGAL DEPT. JMFDF018 DEERFIELD BEACH FL 33442-1702 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-1865221		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
Zip	Country	Zip	Country			

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				7. Name and Address of New Registered Agent			
Name							
Street Address (P.O. Box Number is Not Acceptable)							
City				FL		Zip Code	

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORAN, PATRICIA G 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST OF OFFICERS AND DIRECTORS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, COLIN W 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FEAGLES, LOUIS R 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO CURRAN, WILLIAM F 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO D CURRAN, WILLIAM F <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATD CURRAN, WILLIAM F 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WHELAN, John J. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VFAT MCWILLIAMS, DONNA C 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPartg/AT/D MCWILLIAMS, Donna C. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442

13. 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 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: *John J. Whelan* **SECRETARY** **04/23/02** **954-420-4617**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

UBR 03/02 AY

CR2E034 (9/01)

Attachment

FIDELITY WARRANTY SERVICES, INC.
OFFICERS AND DIRECTORS

589446

Federal ID #: 59-1865221

Directors

Patricia G. Moran
Colin W. Brown
James R. Foster
Louis R. Feagles
William F. Curran
Ronald M. Coombs
Donna C. McWilliams

Officers

Title

Louis R. Feagles	President
William F. Curran	Chief Operating Officer
Ronald M. Coombs	Vice President and Chief Financial Officer, Assistant Treasurer
Donna C. McWilliams	Vice President, Accounting and Assistant Treasurer
Maria K Guttuso	Vice President and General Counsel, Assistant Secretary
David A. Allen	Vice President
John J. Whelan	Secretary

Address for the Directors and Officers:

100 NW 12th Avenue
Deerfield Beach, Florida 33442