## 2003 FOR PROFIT CORPORATION

# UNIFORM BUSINESS REPORT (UBR



## **FILED** Apr 24, 2003 8:00 am Secretary of State

1. Entity Name FIDELITY WARRANTY SERVICES, INC.				04-24-2003 90166		
100 N.W. 12T DEERFIELD B US	SEACH FL 33442-1702	Mailing Address 111 NW 12TH AVE LEGAL DEPT, JMFDF018 DEERFIELD BEACH FL 334 US	142-1702			
2. Principal F		3. Mailing Address 1000 1 H Mox Suite, Apt. #, etc. / F	AN BLUD	)		
		MAILDROP =	541-018	CHECK HERE IF MAKI		
DEER T	JELD BEACH PL	DEERHELDE	EACHFL	4. FEI Number 59-1865221	Applied For Not Applicable	
33 W	2 Country A	33442	Country A	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registers	ed Agent	
			Name			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			Street Addres	eet Address (P.O. Box Number is Not Acceptable)		
				-		
			City	· F	Zip Code	
		•				
		r the purpose of changing its r	registered office or regis	stered agent, or both, in the State of Florida. 1 a	nn familiar with, and accept	
	e named entity submits this statement for tions of registered agent.	r the purpose of changing its r	egistered office or regis	stered agent, or both, in the State of Florida. ! a	m familiar with, and accept	
the obligat			egistered office or regis			
the obligat SIGNATURE . Fi	Signature, typed or printed name of registered agent a FILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00	and title if applicable. (NOTE:				
signature .  Final After Make Check	Signature, typed or printed name of registered agent a  ILE NOW!!! FEE IS \$150.00  r May 1, 2003 Fee will be \$550.00  k Payable to Florida Department of	and title if applicable. (NOTE:	Registered Agent signature requ	9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
the obligat SIGNATURE . Fi	Signature, typed or printed name of registered agent a FILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00	Ind little if applicable (NOTE:  State  DIRECTORS	Registered Agent signature requ	9. Election Campaign Financing Trust Fund Contribution.  ADDITIONS/CHANGES TO OFFICERS A	\$5.00 May Be Added to Fees	
SIGNATURE .  F After Make Check	Signature, typed or printed name of registered agent a SILE NOW!!! FEE IS \$150.00  r May 1, 2003 Fee will be \$550.00  k Payable to Florida Department of  OFFICERS AND I  D  MORAN, PATRICIA G	and title if applicable. (NOTE:	Registered Agent signature requ	9. Election Campaign Financing Trust Fund Contribution.  ADDITIONS/CHANGES TO OFFICERS A	\$5.00 May Be Added to Fees	
SIGNATURE .  F After Make Check 10.	Signature, typed or printed name of registered agent a SILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 k Payable to Florida Department of OFFICERS AND	Ind little if applicable (NOTE:  State  DIRECTORS	Registered Agent signature required and the signature required at the	9. Election Campaign Financing Trust Fund Contribution.  ADDITIONS/CHANGES TO OFFICERS A  ORAN, PATRICIA 67.  DIM MORAN BIVD.	\$5.00 May Be Added to Fees  IND DIRECTORS IN 11  Change    Addition	
SIGNATURE .  FAfter Make Check 10.  TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered agent a SILE NOW!!! FEE IS \$150.00  r May 1, 2003 Fee will be \$550.00  k Payable to Florida Department of  OFFICERS AND I  D  MORAN, PATRICIA G  100 NW 12TH AVENUE	Ind little if applicable (NOTE:  State  DIRECTORS	Registered Agent signature required and the signature required at the	9. Election Campaign Financing Trust Fund Contribution.  ADDITIONS/CHANGES TO OFFICERS A	\$5.00 May Be Added to Fees  IND DIRECTORS IN 11  Change    Addition	
SIGNATURE .  FI After Make Check  10.  IIILE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME	Signature, typed or printed name of registered agent a  FILE NOW!!! FEE IS \$150.00  r May 1, 2003 Fee will be \$550.00  k Payable to Florida Department of  OFFICERS AND I  D  MORAN, PATRICIA G  100 NW 12TH AVENUE  DEERFIELD BEACH FL 33442  D  BROWN, COLIN W	State   Delete	TITLE NAME NAME TITLE NAME TITLE NAME	9. Election Campaign Financing Trust Fund Contribution.  ADDITIONS/CHANGES TO OFFICERS A  ORAN, PATRICIA 67.  DIM MORAN BIVD.	\$5.00 May Be Added to Fees  IND DIRECTORS IN 11  Change Addition	
SIGNATURE .  FI After Make Check  10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered agent a  ILE NOW!!! FEE IS \$150.00  r May 1, 2003 Fee will be \$550.00  k Payable to Florida Department of  OFFICERS AND  D  MORAN, PATRICIA G 100 NW 12TH AVENUE  DEERFIELD BEACH FL 33442  D  BROWN, COLIN W 100 NW 12TH AVENUE	State   Delete	11. TITLE NAME CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS	9. Election Campaign Financing Trust Fund Contribution.  ADDITIONS/CHANGES TO OFFICERS A  ORAN, PATRICIA 67.  OJIM MORAN BIVD.  FREED BEACH FOR A  OJIM COLINI W.  OJIM MORAN BY	\$5.00 May Be Added to Fees  IND DIRECTORS IN 11  Change Addition  Change Addition	
SIGNATURE .  FAfter Make Check  10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered agent a FILE NOW!!! FEE IS \$150.00  r May 1, 2003 Fee will be \$550.00  k Payable to Florida Department of  OFFICERS AND I  D MORAN, PATRICIA G 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442  D BROWN, COLIN W 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442	State  DIRECTORS  Delete	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	9. Election Campaign Financing Trust Fund Contribution.  ADDITIONS/CHANGES TO OFFICERS A  ORAN, PATRICIA 67.  OJIM MORAN BIVD.  FREFIELD BEACH F	\$5.00 May Be Added to Fees  AND DIRECTORS IN 11  Change Addition  Change Addition	
SIGNATURE .  FI After Make Check  10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered agent a  FILE NOW!!! FEE IS \$150.00  r May 1, 2003 Fee will be \$550.00  k Payable to Florida Department of  OFFICERS AND I  D  MORAN, PATRICIA G  100 NW 12TH AVENUE  DEERFIELD BEACH FL 33442  D  BROWN, COUN W  100 NW 12TH AVENUE  DEERFIELD BEACH FL 33442  PD	State   Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	9. Election Campaign Financing Trust Fund Contribution.  ADDITIONS/CHANGES TO OFFICERS A  ORAN, PATRICIAGO.  OTIM MORAN BIVD.  FRETERO BEACH FOR A MORAN BIVD.  CONTINUED BEACH FOR A MORAN BIVD.	\$5.00 May Be Added to Fees  IND DIRECTORS IN 11  Change Addition  Change Addition	
SIGNATURE .  FAfter Make Check  10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature, typed or printed name of registered agent a FILE NOW!!! FEE IS \$150.00  r May 1, 2003 Fee will be \$550.00  k Payable to Florida Department of  OFFICERS AND I  D MORAN, PATRICIA G 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442  D BROWN, COLIN W 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442	State  DIRECTORS  Delete	Registered Agent signature required agent signature required agent signature required agent signature required agent age	9. Election Campaign Financing Trust Fund Contribution.  ADDITIONS/CHANGES TO OFFICERS A  DRAN, PATRICIAG.  STIM MORAN BIVD.  ERFIELD BEACH FOR MORAN BIVD.  ERFORM MORAN BIVD.  ERFORM MORAN BIVD.	\$5.00 May Be Added to Fees  AND DIRECTORS IN 11  Change Addition  Change Addition  Change Addition	
SIGNATURE .  FAfter Make Check  10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME NAME NAME NAME NAME	Signature, typed or printed name of registered agent a  FILE NOW!!! FEE IS \$150.00  r May 1, 2003 Fee will be \$550.00  k Payable to Florida Department of  OFFICERS AND I  D MORAN, PATRICIA G  100 NW 12TH AVENUE  DEERFIELD BEACH FL 33442  D  BROWN, COUN W  100 NW 12TH AVENUE  DEERFIELD BEACH FL 33442  PD  FEAGLES, LOUIS R	State  DIRECTORS  Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	9. Election Campaign Financing Trust Fund Contribution.  ADDITIONS/CHANGES TO OFFICERS A  ORAN, PATRICIAGO.  OTIM MORAN BIVD.  FRETERO BEACH FOR A MORAN BIVD.  CONTINUED BEACH FOR A MORAN BIVD.	\$5.00 May Be Added to Fees  AND DIRECTORS IN 11  Change Addition  Change Addition  Change Addition  Change Addition	
SIGNATURE .  FAfter Make Check  10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE	Signature, typed or printed name of registered agent a SILE NOW!!! FEE IS \$150.00  If May 1, 2003 Fee will be \$550.00  If Payable to Florida Department of  OFFICERS AND I  D  MORAN, PATRICIA G  100 NW 12TH AVENUE DEERFIELD BEACH FL 33442  D  BROWN, COUN W  100 NW 12TH AVENUE DEERFIELD BEACH FL 33442  PD  FEAGLES, LOUIS R  100 NW 12TH AVENUE DEERFIELD BEACH FL 33442  COOD	State  DIRECTORS  Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE COORDINATION TO THE COORDINATION	9. Election Campaign Financing Trust Fund Contribution.  ADDITIONS/CHANGES TO OFFICERS A  PRAN, PATRICIAG.  DIM MORAN BIVD.  FRETER BEACH FOR A MORAN BIVD.  EBRETER BEACH FOR A MORAN BIVD.  EAGLES, LOUIS R.  DEFIELD BEACH FOR A MORAN BIVD.  EAGLES, LOUIS R.  DEFIELD BEACH FOR A MORAN BIVD.	\$5.00 May Be Added to Fees  AND DIRECTORS IN 11  Change Addition  Change Addition  Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signature, typed or printed name of registered agent a SILE NOW!!! FEE IS \$150.00  If May 1, 2003 Fee will be \$550.00  If Payable to Florida Department of  OFFICERS AND I  D  MORAN, PATRICIA G  100 NW 12TH AVENUE DEERFIELD BEACH FL 33442  D  BROWN, COUN W  100 NW 12TH AVENUE DEERFIELD BEACH FL 33442  PD  FEAGLES, LOUIS R  100 NW 12TH AVENUE DEERFIELD BEACH FL 33442  COOD CURRAN, WILLIAM F	State DIRECTORS Delete  Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME CONTACT	9. Election Campaign Financing Trust Fund Contribution.  ADDITIONS/CHANGES TO OFFICERS A  PRAN, PATRICIAG.  DIM MORAN BIVD.  FRETED BEACH FOR A  POUN COLINIUM  OSIN MORAN BIVE  EBERTED BEACH  AGLES, LOUIS R.  DIM MORAN BIVE  EAGLES, LOUIS R.  DEFFELD BEACH FOR A  DEFFELD BEACH FOR	\$5.00 May Be Added to Fees  AND DIRECTORS IN 11  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition	
SIGNATURE .  FAfter Make Check  10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE	Signature, typed or printed name of registered agent a SILE NOW!!! FEE IS \$150.00  If May 1, 2003 Fee will be \$550.00  If Payable to Florida Department of OFFICERS AND I  D MORAN, PATRICIA G 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442  D BROWN, COUIN W 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442  PD FEAGLES, LOUIS R 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442  COOD CURRAN, WILLIAM F 100 NW 12TH AVENUE	State DIRECTORS Delete  Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	9. Election Campaign Financing Trust Fund Contribution.  ADDITIONS/CHANGES TO OFFICERS A  PRAN, PATRICIAG.  DIM MORAN BIVD.  EFFED BEACH  COSIN MORAN BIVD.  EAGLES, LOUIS R.  CAGLES, LOUIS R.	\$5.00 May Be Added to Fees  AND DIRECTORS IN 11  Change Addition  Change Addition  Change Addition  Change Addition	
SIGNATURE .  FAfter Make Check  10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered agent a  SillE NOW!!! FEE IS \$150.00  IN MAY 1, 2003 Fee will be \$550.00  IN PAYABLE TO FIORIDA DEPARTMENT OF  OFFICERS AND IN  OFFICERS AND  OFFICERS AND IN  OFFICERS AND  OFFICE	State  DIRECTORS  Delete  Delete  Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	9. Election Campaign Financing Trust Fund Contribution.  ADDITIONS/CHANGES TO OFFICERS A  PRAN, PATRICIAG.  DIM MORAN BIVD.  EFFED BEACH  COSIN MORAN BIVD.  EAGLES, LOUIS R.  CAGLES, LOUIS R.	\$5.00 May Be Added to Fees  IND DIRECTORS IN 11  IX Change	
THE Obligate SIGNATURE .  FAfter Make Check  10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered agent a SILE NOW!!! FEE IS \$150.00  If May 1, 2003 Fee will be \$550.00  If Payable to Florida Department of OFFICERS AND I  D MORAN, PATRICIA G 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442  D BROWN, COUIN W 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442  PD FEAGLES, LOUIS R 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442  COOD CURRAN, WILLIAM F 100 NW 12TH AVENUE	State DIRECTORS Delete  Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TO COLUMN STREET ADDRESS CITY-ST-ZIP TO COLUMN STREET ADDRESS CITY-ST-ZIP TO COLUMN STREET ADDRESS CITY-ST-ZIP	9. Election Campaign Financing Trust Fund Contribution.  ADDITIONS/CHANGES TO OFFICERS A  DRAN, PATRICIAGO.  DIM MORAN BIVD.  ERFIELD BEACH FOR A  COSIN MORAN BLUE  ERFIELD BEACH  DIM MORAN BLUE  ERFIELD BEACH FOOD  REAN, WILLAM F.  DIM MORAN BIVD  ERFORD BEACH FOOD  REAN, WILLAM F.  DIM MORAN BIVD  ERFORD BEACH FOOD  REAN, WILLAM F.  DIM MORAN BIVD  ERFORD BEACH F	\$5.00 May Be Added to Fees  IND DIRECTORS IN 11  IX Change Addition  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition  Addition  Change Addition	
THE OBLIGATION OF THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered agent a SillE NOW!!! FEE IS \$150.00 or May 1, 2003 Fee will be \$550.00 or	State  DIRECTORS  Delete  Delete  Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	9. Election Campaign Financing Trust Fund Contribution.  ADDITIONS/CHANGES TO OFFICERS ADDITIONS/CHANGES TO OFFICERS ADDITIONS/CHANGES TO OFFICERS ADDITIONAL BIVD.  FIRE FIELD BEACH FOR ADDITIONAL BIVD.  ESTEROLOGICAL BEACH FOR ADDITIONAL BIVD.  EAGLES LOUIS R.  EAGLES LOUIS R.	\$5.00 May Be Added to Fees  IND DIRECTORS IN 11  IX Change Addition  IX Change Addition	
THE Obligate SIGNATURE.  FAfter Make Check  10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME	Signature, typed or printed name of registered agent a  SillE NOW!!! FEE IS \$150.00  IN MAY 1, 2003 Fee will be \$550.00  IN PAYABLE TO FIORIDA DEPARTMENT OF  OFFICERS AND IN  OFFICERS AND  OFFICERS AND IN  OFFICERS AND IN  OFFICERS AND IN  OFFICERS AND  OFFICERS AND IN  OFFICERS AND  OFFICERS A	State  DIRECTORS  Delete  Delete  Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	9. Election Campaign Financing Trust Fund Contribution.  ADDITIONS/CHANGES TO OFFICERS A  DRAN, PATRICIAGO.  DIM MORAN BIVD.  ERFIELD BEACH FOR A  COSIN MORAN BLUE  ERFIELD BEACH  DIM MORAN BLUE  ERFIELD BEACH FOOD  REAN, WILLAM F.  DIM MORAN BIVD  ERFORD BEACH FOOD  REAN, WILLAM F.  DIM MORAN BIVD  ERFORD BEACH FOOD  REAN, WILLAM F.  DIM MORAN BIVD  ERFORD BEACH F	\$5.00 May Be Added to Fees  IND DIRECTORS IN 11  IX Change Addition  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition  Addition  Change Addition	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

**SIGNATURE:** 

NAME

STREET ADDRESS

CITY-ST-ZIP

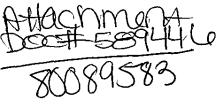
MCWILLIAMS, DONNA C

**DEERFIELD BEACH FL 33442** 

100 NW 12TH AVENUE

TED NAME OF SIGNING OFFICER OR DIRECTOR

DEERFIELD BEACH



## FIDELITY WARRANTY SERVICES, INC. OFFICERS AND DIRECTORS

#### Federal ID #: 59-1865221

#### **Directors**

Patricia G. Moran Colin W. Brown 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, Finance and Assistant Treasurer
Maria K Guttuso	Vice President and General Counsel, Assistant Secretary
David A. Allen	Vice President
Patrick C. Ossenbeck	Treasurer
John J. Whelan	Secretary

### **Address of Officers and Directors**

100 Jim Moran Blvd. Deerfield Beach, FL 33442