

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


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

04-24-2003 90166 018 ***150.00

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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**



2. Principal Place of Business
100 JIM MORAN BLVD.

3. Mailing Address
**100 JIM MORAN BLVD
LEGAL DEPT
MAILDROP JMFDF018**

CHECK HERE IF MAKING CHANGES

City & State
DEERFIELD BEACH FL DEERFIELD BEACH FL

4. FEI Number **59-1865221**

Applied For
 Not Applicable

Zip **33442** Country **USA**

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5. Certificate of Status Desired **\$8.75** Additional Fee Required

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete MORAN, PATRICIA G 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete BROWN, COLIN W 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <input type="checkbox"/> Delete FEAGLES, LOUIS R 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOD <input type="checkbox"/> Delete CURRAN, WILLIAM F 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Delete WHELAN, JOHN J 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VATD <input type="checkbox"/> Delete MCWILLIAMS, DONNA C 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition MORAN, PATRICIA G. 100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition BROWN, COLIN W. 100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition FEAGLES, LOUIS R. 100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CURRAN, WILLIAM F. 100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition WHELAN, JOHN J. 100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VATD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition MCWILLIAMS, DONNA C. 100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442

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.

SIGNATURE: John J. Whelan SECRETARY 4/14/03 954-420-4617
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # 589446
80089583

**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