

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
------------------------------------------------	-----------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------

DOCUMENT # F95000003616 (8)

1. Corporation Name

FIDELITY NATIONAL MORTGAGE CORP.



Principal Place of Business

Mailing Address

3 CORPORATE SQUARE
SUITE 700
ATLANTA GA 30329
US

3 CORPORATE SQUARE
SUITE 700
ATLANTA GA 30329
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

3. Date Incorporated or Qualified

07/26/1995

4. FEI Number

58-1416828

Applied For

Not Applicable

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 607.0605, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☒ Addition

NAME ANDERSON, JAMES W JR
STREET ADDRESS 3 CORPORATE SQUARE
CITY-ST-ZIP ATLANTA GA 30329

1.2 NAME BISHOP, BENJAMIN C.
1.3 STREET ADDRESS 3 CORPORATE SQUARE
1.4 CITY-ST-ZIP ATLANTA, GA 30329

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME MILLER, JAMES B
STREET ADDRESS 3 CORPORATE SQUARE
CITY-ST-ZIP ATLANTA GA 30329

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☒ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME GOLDSTEIN, MARVIN C DR
STREET ADDRESS 3 CORPORATE SQUARE
CITY-ST-ZIP ATLANTA GA 30329

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☒ Change ☐ Addition

NAME RUSSELL, B. JEFFERSON
STREET ADDRESS 3 CORPORATE SQUARE
CITY-ST-ZIP ATLANTA GA 30329

4.2 NAME RUSSELL, B. JEFFERSON
4.3 STREET ADDRESS 3 CORPORATE SQUARE
4.4 CITY-ST-ZIP ATLANTA, GA 30329

TITLE ☒ DELETE

5.1 TITLE ☐ Change ☒ Addition

NAME FADELEY, KEITH A
STREET ADDRESS 3 CORPORATE SQUARE
CITY-ST-ZIP ATLANTA GA 30329

5.2 NAME FACCHINETTI, ALDO
5.3 STREET ADDRESS 3 CORPORATE SQUARE
5.4 CITY-ST-ZIP ATLANTA, GA 30329

TITLE ☒ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME DENNEY, SHARON R.
STREET ADDRESS 3 CORPORATE SQUARE
CITY-ST-ZIP ATLANTA GA 30329

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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.

CR2E034 (10/97)