

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

FILED
Apr 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K49104 (8)		1. Corporation Name FIDELITY INSURANCE AGENCY, INC.	
Principal Place of Business 100 N.W. 12TH AVENUE DEERFIELD BEACH FL 33442		Mailing Address 100 N.W. 12TH AVENUE LEGAL DEPT DEERFIELD BEACH FL 33442-1702 US	
2. Principal Place of Business		3a. Date of Last Report 03/25/1996	
21 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 12/05/1988	
22 City & State		4. FEI Number 65-0087356	
23 Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	
26		9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	
27		10. Name and Address of New Registered Agent	
28		81 Name	
29		82 Street Address (P.O. Box Number is Not Acceptable)	
30		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 607.0505, Florida Statutes.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.			
SIGNATURE: <i>John J. Whelan</i> 3/27/97 954-420-4585			

CR2E034 (9/96)

03/27/97

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OFFICERS AND DIRECTORS WITH BUSINESS ADDRESS

Fidelity Insurance Agency, 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	Director 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
Patrick H. Sreenan	Vice President	190 NW 12th Avenue Deerfield Beach, FL 33442
John J. Whelan	Secretary	100 NW 12th Avenue Deerfield Beach, FL 33442

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KEY TO SYMBOLS USED

C	=	CHAIRMAN OF THE BOARD
P	=	PRESIDENT
CFO	=	CHIEF FINANCIAL OFFICER
CAO	=	CHIEF ACCOUNTING OFFICER
EV	=	EXECUTIVE VICE PRESIDENT
SV	=	SENIOR VICE PRESIDENT
V	=	VICE PRESIDENT
AV	=	ASSISTANT VICE PRESIDENT
GC	=	GENERAL COUNSEL
S	=	SECRETARY
AS	=	ASSISTANT SECRETARY
T	=	TREASURER
AT	=	ASSISTANT TREASURER
GM	=	GENERAL MANAGER
AGM	=	ASSISTANT GENERAL MANAGER
D	=	DIRECTOR