

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K49104

1. Entity Name

FIDELITY INSURANCE AGENCY, INC.

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90833 001 ***300.00

Principal Place of Business

100 N.W. 12TH AVENUE
DEERFIELD BEACH FL 33442

Mailing Address

111 NW 12TH AVE
DEERFIELD BEACH FL 33442-1701
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0087356

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CZUBAY, KENNETH M 100 N.W. 12TH AVENUE DEERFIELD BEACH FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORAN, PATRICIA, G 100 N.W. 12TH AVENUE DEERFIELD BEACH FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, COLIN W 100 NW 12TH AVENUE DEERFIELD FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SREENAN, PATRICK 100 NW 12TH AVE DEERFIELD BEACH FL 33442	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CURRAN, WILLIAM 100 NW 12TH AVENUE DEERFIELD BEACH FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WHELAN, JOHN J. 100 N.W. 12TH AVENUE DEERFIELD BEACH FL	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D LOUIS R. FRAGLES 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/AT WILLIAM F. CURRAN 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

K49104

7868

**FIDELITY INSURANCE AGENCY, INC.
OFFICERS AND DIRECTORS**

Federal ID #: 65-0087356

Directors

Patricia G. Moran
Colin W. Brown
Louis R. Feagles
William F. Curran
Donna C. McWilliams

Officers

Title

Louis R. Feagles	President
William F. Curran	Group Vice President and Assistant Treasurer
Patrick H. Sreenan	Vice President
Donna C. McWilliams	Vice President, Finance and Assistant Treasurer
Maria K. Guttuso	Assistant Vice President and General Counsel, Assistant Secretary
John J. Whelan	Secretary

ADDRESS OF OFFICERS AND DIRECTORS

100 NW 12TH AVENUE
DEERFIELD BEACH, FLORIDA 33442