

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 16, 2001 8:00 am**  
**Secretary of State**

04-16-2001 90061 030 \*\*\*150.00

0312595

**DOCUMENT # K49104**

1. Entity Name

**FIDELITY INSURANCE AGENCY, INC.**

Principal Place of Business

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

Mailing Address

**111 NW 12TH AVE  
LEGAL DEPT JMFDF018  
DEERFIELD BEACH FL 33442  
US**

00056571

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, 2001 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 **PD** ☒ Delete  
NAME **FEAGLES, LOUIS R**  
STREET ADDRESS **100 N.W. 12TH AVENUE**  
CITY-ST-ZIP **DEERFIELD BEACH FL**

TITLE ☒ Change ☐ Addition  
NAME *See complete list of*  
STREET ADDRESS *officers and directors attached*  
CITY-ST-ZIP *hereto.*

TITLE **D** ☒ Delete  
NAME **MORAN, PATRICIA, G**  
STREET ADDRESS **100 N.W. 12TH AVENUE**  
CITY-ST-ZIP **DEERFIELD BEACH FL**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☒ Delete  
NAME **BROWN, COLIN W**  
STREET ADDRESS **100 NW 12TH AVENUE**  
CITY-ST-ZIP **DEERFIELD FL**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VP** ☒ Delete  
NAME **SREENAN, PATRICK**  
STREET ADDRESS **100 NW 12TH AVE**  
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **GVAT** ☒ Delete  
NAME **CURRAN, WILLIAM**  
STREET ADDRESS **100 NW 12TH AVENUE**  
CITY-ST-ZIP **DEERFIELD BEACH FL**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **S** ☒ Delete  
NAME **WHELAN, JOHN J.**  
STREET ADDRESS **100 N.W. 12TH AVENUE**  
CITY-ST-ZIP **DEERFIELD BEACH FL**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

*John J. Whelan*  
**JOHN J. WHELAN**  
**SECRETARY**

04/01/01  
Date

954-420-4617  
Daytime Phone #

CR2E034 (10/00)

Attach.  
#K49104

FIDELITY INSURANCE AGENCY, INC. D0036971  
OFFICERS AND DIRECTORS

Federal ID #: 65-0087356

**Directors**

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

**Officers**

**Title**

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Louis R. Feagles	President
William F. Curran	Chief Operating Officer 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 12<sup>TH</sup> AVENUE  
DEERFIELD BEACH, FLORIDA 33442